FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1546507-000

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Cat/Num	Off.	Storage Location	Type	Acquired	Barcode	Description
1A1	WF	FILE	G	02/18/1997		MEMORANDUM FROM [redacted] TO MARK MIDDLETON, SPECIAL ASSISTANT TO THE CH OF STAFF (SEPTEMBER 30, 1993); SF-450 FORM, MARK MIDDLETO (NOVEMBER 1, 1993); WHITE HOUSE PERSONNEL 450 REVIEW FORM (CIRCA
1A2	WF	FILE	G	03/17/1997		ORIGINAL DOCUMENTS RECEIVED BY [redacted] FROM [redacted] ATTORNEY FOR MIDDLETON ENCLOSED ARE DOCUMENTS CONCERNING ACTUAL TYSON STOCK. THE COVER LETTER IS A COPY ALL OTHERS ARE ORIGINAL FROM [redacted]
1A3	WF	FILE	G	04/28/1997		[redacted]

b6 -5
b7C -5
b6 -2,3
b7C -2,3

FBI (23-cv-605)-150

FD-340 (Rev. 7-29-92)

(3)

Universal Case File Number 58A-WF-205145-1A

Field Office Acquiring Evidence WFO

Serial # of Originating Document _____

Date Received 4/28/97

From _____ [redacted] _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] SA [redacted]
(Name of Special A

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:
Mark Middleton,
Former Assistant to the White House Chief of Staff;

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b6 -2
b7C -2

b6 -1
b7C -1

b6 -2
b7C -2

(1) [redacted]

b6 -1
b7C -1

4/28/97

[redacted]

b6 -2
b7C -2

Chron

recom. talk to [redacted]

b6 -5
b7C -5

MM - WH - begin '93
personal asst to McLarty (C of S) staying in touch w/ business — works at Stevens

Spring March '93 — [redacted] speaks to MM recom. IRA. '92 tax yr. — March '93 opens IRS

$2K cash invest.

b6 -3
b7C -3

July '93 to MM ([redacted]) recom Tysons. 21 3/8 - 100 sh. $200 additional invest

[redacted] Tys or [redacted] any list - Cryogen for other clients (long term invest)

b6 -3
b7C -3

Potential overlap comes up in September '93. USDA considers regulation (safe handling/labeling) w/o notice and comment.

problem: product re-packaging

manufac. complains to various mfrs incl White House (McLarty = hands to MM) USDA recognizes it should have provided lead time.

MM recom. rules be changed or to McC. McC agrees = sends to USDA

- Industry file suit (Sept 23) — decom
judge enjoins regs. results in MM actions moot.

FBI (23-cv-605)-236

(5.)

NO nearly a tysons issue. Red meat issue.

Does not know if this was a preferred stock to be so expensive.

[redacted] will check on what kind of stock it is. b6 -2 b7C -2

(3)

b6 -1
b7C -1

More of a concern that Tyson was a big pol. supporter - criticism from that then concern that someone would see personal & conf of int.

Other industry affected and complaining of reg. (Must go through beef reg. dealt w)

USDA appeared to want to back off on regs but wanted WH. to advise them to do so.

may have exercised discretion in making recommendation to Mr C/

size of invest.
nature of holding
disclosure
15 - 16 hours / day / "perhaps he didn't make best judgment in the world"

(1.)

4/28/97

[redacted] Comey, Boyd, and Huskey

b6 -2
b7C -2

Mark is on transition team.

McCarty's assistant

Asst to White House C.O.S.
& contact the public.

Spring '93 March [redacted] contacts him about an IRA.
Mark opens accounts w/ Stevens.

b6 -3
b7C -3

$2000 Cash open account

July 93 Recommends Tyson Stock.

100 Shares 21 3/8 Plus $50 fee.
Resell @ 200 additional

[redacted] wasn't doing a lot of trading.

b6 -3
b7C -3

Purchased Stock for Parents previously.

Potential overlap..

September 1993.

USDA Considers Safe handling of red meat.
Regulations of safe handling labeling for consumer.

Industry went nuts W/o notice or comment.

[redacted] committed Tyson up.

b6 -3
b7C -3

[redacted] talk to MC Clatty

MAC tells Mueller to look into it.

USDA recognizes its mistake.

Mark agrees to phased in rules.

MAC says this is the way to go w/ phase in time

Mark recommended

Law suit ensues.

Litigation – No practical effect at all

[redacted]

Mark doesn't sell because he doesn't have control over IRA.

He assumes incorrectly.

11/1/94 Middleton has decided to leave the White House

2/95 Middleton leave White House

? Mark's role at white House

(4)

Middleton does not remember ethics briefing + "they" can't find a ~~White~~ sign out sheet.

Referral came to PIS at same time that Mark was subpoenaed

[redacted] view was that ~~all~~ letter was to scare mark. and cool him from testifying. b6 -5 b7C -5

[redacted] did not buy stock. b6 -3 b7C -3

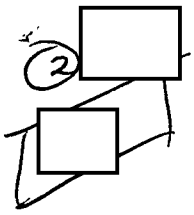
Tyson's was on the Stevens Buy list.

He did not think of this as a big deal

such a small IRA, not in mind.

He was more concerned of impression that White House was politically connected to a major contributor.

2/4/94 Made the real connection after WH call.



b6 -1
b7C -1

Nov '93 F.D. Form filed

Letter recm. recusal
MM doesn't divest because he
believes in IRA doesn't control (wrong)
dominimus ant.

2nd FD Form.
2nd letter
MM already decided he is leaving WH
in '95 ____ ignores 2nd letter

Roles as staff person not sufficient

adverse of WH Spring '94
never handled any matter upon that

possible he attended other prog
doesn't remember.

Referral to DOT. after

[redacted]

b6 -2,3
b7C -2,3

[redacted] didn't beg Tyson stuck himself

"attenuated connection" between what MM did
and effect on Tysons - Theoretically there would
be a connection

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1546507-000

Total Deleted Page(s) = 26
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Page 89 ~ Referral/Consult;
Page 101 ~ b3 - -5; b6 - -1,5; b7C - -1,5; b7E - -14;
Page 102 ~ b3 - -5; b6 - -1; b7C - -1; b7E - -14;
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Page 112 ~ Referral/Consult;

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3/8/93
(Date)

393

OPENED: 3-15
BUDED 4-9
PCD 4-21

TO: FBI (ATTENTION: SPECIAL INQUIRY UNIT ROOM 4371)

FROM: BERNARD NUSSBAUM, COUNSEL TO THE PRESIDENT

b6 -1
b7C -1

SUBJECT: FBI INVESTIGATIONS

Candidate's Name Mark Middleton SSAN 429-27-1997

Date of Birth 10/12/62 Place of Birth Little Rock, AR

Present Address 24224 Kanis Road Little Rock, AR 72211

We request: ____ Copy of Previous Report

____ Name Check

____ Expanded Name Check

__X__ Full-Field Investigation
Level I___ Level II_X_ Level III___

____ Limited Update

____ Other____

The candidate named above is being considered for:

____ Presidential Appointment
___ Requiring Senate Confirmation
___ Not Requiring Senate Confirmation

__X__ White House Staff Position

____ White House Access Position

Attachments:

161E-HQ-1047155-1

__X__ SF-86

__X__ FD-258 (Fingerprint Card)

____ SF-86 Supplement

____ Other

Remarks/Special Instructions:

Position: Special Assistant to Chief of Staff

1 ENCLOSURE

OPM sent 3/9/93 KDM

THE WHITE HOUSE

WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: BERNARD NUSSBAUM
COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to me.

Thank you.

Name (please print or type) Mark Edward Middleton

Signature Mark Middleton Date 2/8/93

b6 -1
b7C -1

FBI (23-cv-605)-2

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1 OPM USE ONLY — Codes — Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action (Month Day Year)

G Geographic Location	H Position Code	I Position Title

J SON	K Location of Official Personnel Folder	None / NPRC / At SON	Other Address	ZIP Code

L SOI	M Location of Security Folder	None / At SOI / NPI	Other Address	ZIP Code

N OPAC-ALC Number	O Accounting Data and/or Agency Case Number

P Requesting Official	Name and Title	Signature	Telephone Number FTS ( )	Date
			( )	

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME • If you have only initials in your name, use them and State (IO). • If you have no middle name, enter **"NMN."** • If you are a "Jr.," "Sr.," "II," etc., enter this in the box after your middle name.

2 DATE OF BIRTH

Last Name	First Name	Middle Name	Jr., II, etc.	Month	Day	Year
MIDDLETON	MARK	EDWARD		10	12	62

3 PLACE OF BIRTH • Use the two letter code for the State.

City	County	State	Country *(if not in the United States)*
Little Rock	Pulaski	AR	

4 SOCIAL SECURITY NUMBER: 429-27-1997

5 OTHER NAMES USED

Give other names you used and the period of time you used them *(for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s])*. If the other name is your **maiden name**, put **"nee"** in front of it.

Name	Month/Year To	Name	Month/Year To
Name	Month/Year To	Name	Month/Year To

6 OTHER IDENTIFYING INFORMATION

Height *(feet and inches)*	Weight *(pounds)*	Hair Color	Eye Color	Sex *(mark one box)*
5 ft 9 ins.	140	Blond	Blue	☐ Female ☒ Male

7 TELEPHONE NUMBERS

Work *(include Area Code and extension)*	Home *(include Area Code)*
(XX) Day	(XX) Day
(XX) Night (501) 399-7164	(XX) Night (501) 821-5338

b6 -3

8 CITIZENSHIP

a Mark the box at the right that applies to you and follow the instructions next to the box you marked.

I am a U.S. citizen by birth in the U.S.	X	Answer Items **b and d**
I am a U.S. citizen, but I was **NOT** born in the U.S.		Answer Items **b, c, and d**
I am not a U.S. citizen.		Answer Items **b and e**

b Your Mother's Maiden Name b7C -3

c UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate ***(Where were you naturalized?)***

Court	City	State	Certificate Number	Month/Day/Year Issued

Citizenship Certificate ***(Where was the certificate issued?)***

City	State	Certificate Number	Month/Day/Year Issued

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation

U.S. Passport

This may be either a current or previous U.S. Passport.

Passport Number	Month/Day/Year Issued

d DUAL CITIZENSHIP If you are *(or were)* a dual citizen of the United States and another country, provide the name of that country in the space to the right. Country:

e ALIEN If you are an alien, provide the following information: 161E-HQ-1047155-1

Place You Entered the United States:	City	State	Date You Entered U.S. (Month Day Year)	Alien Registration Number	Country of Citizenship

ENCLOSURE

FBI (23-cv-605)-3

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived **beginning with the present (#1) and working backward 15 years.**

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address **in the past 3 years:**
  - List a person who knew you at that address, preferably someone who still lives in that area.
  - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, **and show the block #.**

	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
#1	Present 1/90 To Present	24224 Kanis Road LR 2		Little Rock	AR	72212111
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code / Telephone Number
#2	9/87 To 12/89	1376 N. Oakland LR 2	9	Fayetteville	AR	72201 3
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code / Telephone Number
#3	9/86 To 6/87	London House for Overseas Graduates Mcc Klenburg Square		Lonson, England		b6 -3 b7C -3
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code / Telephone Number
		X				( )
#4	8/83 To 6/86	2100 North Leverrett LR 1	107	Fayetteville	AR	72701 3
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code / Telephone Number
#5	1965 To 8/83	310 Boone Road LR 3		Bryant	AR	72012 2
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code / Telephone Number
#6	To					b6 -3 b7C -3
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code / Telephone Number
						( )

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working backward 15 years.** Also list **College or University degrees** received beyond 15 years.

- For schools you attended **in the past 3 years,** list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, **list records location address.**
- In the "Code" block, use one of these **codes: 1 - High School 2 - College/University 3 - Vocational/Trade School**

	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other *(show each degree and date received if Code 2)*	Month/Year
#1	To 8/87 12/89	2	University of Arkansas Law	J.D.	5/90
Street Address and City (Country) of School				State	ZIP Code
1100 West Maple, Fayetteville LR 1				AR	72701 1
Name of Person Who Knew You	Street Address and City (Country)		State	ZIP Code	Telephone Number
					b6 -3 b7C -3
#2	9/86 To 5/87	2	London School of Economics	None	
Street Address and City (Country) of School				State	ZIP Code
Houghton Street; London, England					
Name of Person Who Knew You	Street Address and City (Country)		State	ZIP Code	Telephone Number
					( )
#3	8/83 To 5/86	2	University of Arkansas	BSBA	5/86
Street Address and City (Country) of School				State	ZIP Code
1100 West Maple; Fayetteville LR 1				AR	72701
Name of Person Who Knew You	Street Address and City (Country)		State	ZIP Code	Telephone Number
					b6 -3 b7C -3

Enter your Social Security Number before going to the next page → 419-27-1917

11 - YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) **and working backward 15 years. INCLUDE:**

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

1 - Active military duty stations
2 - National Guard/Reserve
3 - U.S.P.H.S. Commissioned Corps
4 - Other Federal employment
5 - State Government (Non-Federal) employment
6 - Self-employment (Enter business name and/or name of person who can verify)
7 - Unemployment (Enter name of person who can verify)
8 - Federal Contractor (list Contractor, not Federal agency)
9 - Other

FOR EACH ACTIVITY SECTION, provide information requested. **For example,** if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. *(For locations outside the U.S., show city and country.)*

#1 Present

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
6/92 To Present	9	Democratic National Committee	Southern Finance Director

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
430 South Capitol Street LR 3	Washington, D.C.		20003	(202) 863-800(
Street Address of Job Location (if different than Employer's Address)	**City (Country)**	**State**	**ZIP Code**	**Telephone Number**
3rd and Louisiana	Little Rock	AR	72201	(501) 372-199:
Supervisor's Name & Street Address (if different than Job Location)	**City (Country)**	**State**	**ZIP Code**	**Telephone Number**
				( )

b6 -3
b7C -3

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#2

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
8/91 To 6/92	9	Clinton for President Committee	Arkansas Finance Chairman

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
3rd and Louisiana W7D 2	Little Rock	AR	72201	(501) 372-1992
Street Address of Job Location (if different than Employer's Address)	**City (Country)**	**State**	**ZIP Code**	**Telephone Number**
				( )
Supervisor's Name & Street Address (if different than Job Location)	**City (Country)**	**State**	**ZIP Code**	**Telephone Number**
				( )

b6 -3
b7C -3

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#3

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
1/90 To 8/91	9	Mitchell, Williams, Selig & Tucker	Attorney

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
320 West Capitol LR 2	Little Rock	AR	72201	(501) 688-880(
Street Address of Job Location (if different than Employer's Address)	**City (Country)**	**State**	**ZIP Code**	**Telephone Number**
				( )
Supervisor's Name & Street Address (if different than Job Location)	**City (Country)**	**State**	**ZIP Code**	**Telephone Number**
				(501) 688-883:

b6 -3
b7C -3

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
5/88 To 7/88	Summer Associate -	To	
To		To	

Enter your Social Security Number before going to the next page → 429-27-1997

YOUR EMPLOYMENT ACTIVITIES (Continu

#4

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
6/89 To 2/89	9	Baker & Botts	Summer Associate

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
555 13th Street, N.W. W70 - confirm dates	Washington, D.C.			(202) 639-7700
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

b6 -3
b7C -3

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#5

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
7/89 To 8/89	9	Rose Law Firm	Summer Associate

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
120 East 4th Street LR'	Little Rock	AR	72201	(501) 375-9151
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

b6 -3
b7C -3

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#6

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
7/88 To 9/88	9	Wright, Lindsey & Jennings	Summer Associate

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
2200 Worthen Bank Building LR'	Little Rock	AR	72201	(501) 371-0808
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

b6 -3
b7C -3

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#7

Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title
5/87 To 8/87		U.S. Government -- Department of State	Intern

Employer's/Verifier's Street Address	City (Country)	State	ZIP Code	Telephone Number
2201 C Street, N.W. W70 / SL	Washington, D.C.			(202) 647-4000
Street Address of Job Location (if different than Employer's Address)	City (Country)	State	ZIP Code	Telephone Number
				( )
Supervisor's Name & Street Address (if different than Job Location)	City (Country)	State	ZIP Code	Telephone Number
				( )

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

nter your Social Security Number before going to the next page → 466-21-7661

FBI (23-cv-605)-6

b6 -3
b7C -3

12 PEOPLE WHO KNOW YOU WELL

List **two people** who know you well and live in the United States.

- Don't list spouse, other relatives, or former spouses.
- Try not to list anyone mentioned in item 9, 10, or 11

	Name	Number Years Known	Telephone Number:
#1		1-1/2	Day (XX) or Night ( )
	Home Address	**City (Country)**	**State / ZIP Code**
	Name	**Number Years Known**	**Telephone Number:**
#2		5	(601) 221-7751 Day ( ) or Night (XX)
	Home Address	**City (Country)**	**State / ZIP Code**

13 YOUR OUTSIDE ACTIVITIES

List any activities which you may wish to have considered as reflecting favorably on your reputation for leadership, responsibility, honesty, and integrity **in the last 15 years. (Response Optional)**

	Month/Year To Month/Year	Activity	Location of Activity: City (Country)	State
#1	12/90 To 12/92	University of Arkansas Alumni Association	Little Rock	A R
#2	To	Hugh O'Brian Youth Foundation Volunteer	Little Rock	A R
#3	1985 To Present	St. James United Methodist Church	Little Rock	A R

14 YOUR FOREIGN ACTIVITIES

		Yes	No
a.	Do you have any foreign property, business connections, or financial interests?		X
b.	Are you now or have you ever been employed by or acted as a consultant for a foreign government, firm, or agency?		X
c.	In the last 15 years, have you had continuing contact with a national of any foreign country designated by the agency instructing you to fill out this form? **(NOTE: If the agency wants you to answer this question, it will provide you with a list of countries.)**		

If you answered "Yes" to a, b, or c, explain in the space below:

15 FOREIGN COUNTRIES YOU HAVE VISITED

List foreign countries you have visited, **beginning with the most current (#1) and working backward 15 years.**

- Do **not** include countries covered in items 9, 10, and 11.
- In the "Code" block, use one of these **codes: 1 - Business 2 - Pleasure 3 - Education 4 - Other**

	Month/Year To Month/Year	Code	Country		Month/Year To Month/Year	Code	Country
#1	7/91 To 7/91	2	Cayman Islands	#3	5/87 To 5/87	2	France
#2	4/90 To 4/90	2	Peru	#4	3/87 To 3/87	2	Egypt

16 YOUR MILITARY HISTORY

		Yes	No
a.	Have you served in the United States military?		X
	Have you served in the United States Merchant Marine?		X

- If your answer to both questions is "No," **GO TO QUESTION 17.**
- If your answer to either question is "Yes," **GO TO b.**

b. Starting with the most current (#1) and working backward, enter information for **all** periods of active service into the table below.

- Mark "O" block for Officer or "E" block for Enlisted.
- In the "Code" block, use one of these **codes:**

1 - Air Force 2 - Army 3 - Navy 4 - Marine Corps 5 - Coast Guard 6 - Merchant Marine 7 - National Guard

	Month/Year To Month/Year	Code	Service/Certificate #	O	E	Status (Mark "X" in appropriate blocks - use State Code for National Guard) None	Active Duty	Active Reserve	National Guard (show State)	Inactive Reserve	Retired
#1	To										
#2	To										
#3	To										
#4	To										

Enter your Social Security Number before going to the next page → 412-[illegible]

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead, specified below:

1 - Mother *(first)* 4 - Stepfather 7 - Stepchild 10 - Stepbrother 13 - Half-sister 16 - Guardian b6 -3
2 - Father *(second)* 5 - Foster parent 8 - Brother 11 - Stepsister 14 - Father-in-law b7C -3
3 - Stepmother 6 - Child *(adopted also)* 9 - Sister 12 - Half-brother 15 - Mother-in-law

Full Name *(if deceased, check box on the left before entering name)*	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City *(country)* of Living Relatives	State
	1		U.S.	U.S. LR		
	2		U.S.	U.S. LR		
	8		U.S.	U.S. LR		
	9		U.S.	U.S. LR		
				Indices Only need LR: city of residence		

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

[X] 1 - Never married *(go to question 19)* [ ] 3 - Separated [ ] 5 - Divorced
[ ] 2 - Married [ ] 4 - Legally Separated [ ] 6 - Widowed

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	Social Security Number
			- -

Other Names Used *(Specify maiden name, names by other marriages, etc., and show dates used for each name)*

Country of Citizenship	Date Married	Place Married *(Include country if outside the U.S.)*	State

If Separated, Date of Separation *(Mo./Day/Yr.)*	If Legally Separated, Where is the Record Located? City *(Country)*	State

Address of Current Spouse *(Street, city, and country if outside the U.S.)*	State	ZIP Code

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth *(Include country if outside the U.S.)*	State

Country of Citizenship	Date Married	Place Married *(Include country if outside the U.S.)*	State

Check One, Then Give Date [ ] Divorced [ ] Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City *(Country)*	State

Address of Former Spouse *(Street, city, and country if outside the U.S.)*	State	ZIP Code

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If **"Yes,"** provide the information required below. If a United States citizen by other than birth lives with you, show both **"United States"** and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
	X

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right: → #15

Enter your Social Security Number before going to the next page → 419-27-1997

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

QUESTIONNAIRE FOR SENSITIVE POSITIONS (For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 2

20 YOUR SELECTIVE SERVICE RECORD

	Yes	No
a. Are you a male born after December 31, 1959? If **"No,"** go to **21**. If **"Yes,"** go to **b**.	X	
b. Have you registered with the Selective Service System? If **"Yes,"** provide your registration number. If **"No,"** show the reason for your legal exemption below.	X	

Registration Number	Legal Exemption Explanation
62-072-26256	VA 3-9-93

21 YOUR MILITARY RECORD

	Yes	No
a. Have you ever received other than an honorable discharge from the military? If **"Yes,"** provide: **Date of Discharge *(Month and Year)*:** **Type of Discharge:**		X
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If **"Yes,"** list **any** disciplinary proceedings in the last 15 years and **all** courts-martial. (Include non-judicial and Captain's mast, etc.)		X

Month/Year	Charge or Specification / Action Taken	Place *(City and county/country if outside the United States)*	State

22 YOUR EMPLOYMENT RECORD

	Yes	No
Has any of the following happened to you in **the last 15 years**? If **"Yes,"** begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.		X

Use the following codes and explain the reason your employment was ended:

1 - Fired from a job
2 - Quit a job after being told you'd be fired
3 - Left a job by mutual agreement following allegations of misconduct
4 - Left a job by mutual agreement following allegations of unsatisfactory performance
5 - Left a job for other reasons under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code

23 YOUR POLICE RECORD *(Do not include anything that happened before your 16th birthday.)*

	Yes	No
a. Have you ever been charged with or convicted of any felony offense?		X
b. Have you ever been charged with or convicted of a firearms or explosives offense?		X
c. Are there currently any charges pending against you for any criminal offense?		X
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?		X
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? *(Leave out traffic fines of less than $100.)*		X

If you answered **"Yes"** to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court *(City and county/country if outside the U.S.)*	State	ZIP Code

24 YOUR MEDICAL RECORD

	Yes	No
a. Have you experienced problems on or off the job because of any emotional or mental condition?		X
b. Have you ever seen a health care professional for any of the types of problems mentioned above?		X

If you answered "Yes" to questions **a or b**, explain below.

Month/Year Month/Year	Explanation
To	
To	

Enter your Social Security Number before going to the next page → 429-27-1997

FBI (23-cv-605)-9

25 ILLEGAL DRUGS AND ALCOHOL

	Yes	No
a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). *(NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)*		X
b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?		X

If you answered "Yes" to question **a** or **b** above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year Month/Year	Type of Substance	Explanation
To		
To		
To		

26 YOUR INVESTIGATIONS RECORD

	Yes	No
a. Has the United States Government ever investigated your background? If **"Yes,"** use the codes that follow to provide the requested information below. If **"Yes,"** but you can't recall the investigating agency and/or the security clearance received, enter **"Other"** agency code or clearance code, as appropriate, and **"Don't know"** or **"Don't recall"** under the **"Other Agency"** heading, below. If your response is **"No,"** or you don't know or can't recall if you were investigated and cleared, check the **"No"** box.	X	

Codes for Investigating Agency
1 - Defense Department
2 - State Department
3 - Office of Personnel Management
4 - FBI
5 - Treasury Department
6 - Other *(Specify)*

Codes for Security Clearance Received
0 - Not Required
1 - Confidential
2 - Secret
3 - Top Secret
4 - Sensitive Compartmented Information
5 - Q-Sensitive
6 - Q-Nonsensitive
7 - L
8 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
?/87	2,4	X (intern)	2				

	Yes	No
b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If **"Yes,"** give date of action and agency.		X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

	Yes	No
a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered **"Yes,"** provide date of initial action and other information requested below.		X

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

	Yes	No
b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. *(If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")*		X

If you answered **"Yes,"** provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligee	State	ZIP Code

Enter your Social Security Number before going to the next page → 421-09-2171-1997

FBI (23-cv-605)-10

28 YOUR ASSOCIATION RECORD	Yes	No
a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?		X
b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:		X

Continuation Space

Use the continuation sheet(s) *(SF 86A)* for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

#15 The following countries were visited in 1987 for pleasure:

U.S.S.R. [redacted] b3 -5 b7E -14

Malta

Greece

Italy

Morroco

Belgium

Switzerland

Amsterdam

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature *(Sign in ink)* Mark Wilcox Date 1/16/93

Enter your Social Security Number before going to the next page → 429-27-1917

FBI (23-cv-605)-11

Standard Form 86
Revised December 1990
U.S.Office of Personnel Management
FPM Chapter 732

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I Authorize any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I Understand that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I Authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I Understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in Ink)	Full Name (Type or Print Legibly)	Date Signed
Mark Middleton	Mark Edward Middleton	1/16/93

Other Names Used	Social Security Number
	412 19 - 217 - 1191917

Current Address (Street, City)	State	ZIP Code	Home Telephone Number (Include Area Code)
24224 Kanis Road; Little Rock	AR	72211	(501) 821-5338

FBI (23-cv-605)-12

NCIC CHECK ROOM 1328 T[redacted]53, ATTN: [redacted] WANTED & CCH FILES

b6 -3
b7C -3

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: ATTN: PSS [redacted]

SUBJECT: MARK EDWARD MIDDLETON BUDED: 03/15/93
AKA(S):

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: MARK EDWARD MIDDLETON
DOB: 10/12/62
POB: LITTLE ROCK, AR
SSAN: 429-27-1997
nlz CURRENT ADDRESS: 24224 KANIS RD
LITTLE ROCK, AR 72211
EMPLOYMENT: DEMOCRATIC NATIONAL COMMITTEE
LITTLE ROCK, AR 72201

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
[redacted]			

b6 -3
b7C -3

IIS, TIS, OCIS has been destroyed [redacted]

b6 -1
b7C -1

CHECK CONDUCTED BY: [redacted], ON 3/10/93

QW.DCFBIWAA6.NAM/MIDDLETON, MARK EDWARD .DOB/101262.SOC/429271997

DCFBIWAA6
NO NCIC WANT SOC/429271997
NO NCIC WANT DOB/101262 NAM/MIDDLET0N, MARK EDWARD

QW.DCFBIWAA6.NAM[redacted] .DOB[redacted]

DCFBIWAA6
NO NCIC WANT DOB[redacted] NAM[redacted]

QW.DCFBIWAA6.NAM[redacted] .DOB[redacted]

DCFBIWAA6
NO NCIC WANT DOB[redacted] NAM[redacted]

b6 -3
b7C -3

QW.DCFBIWAA6.NAM[redacted] .DOB[redacted]

DCFBIWAA6
NO NCIC WANT DOB[redacted] NAM[redacted]

QW.DCFBIWAA6.NAM[redacted] .DOB[redacted]

DCFBIWAA6
NO NCIC WANT DOB[redacted] NAM[redacted]

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ **DATE:** 3/15/93

FROM: Director, FBI (161E - HQ - 1047155)

TO: SACS, Little Rock (Encs. - 2)
St. Louis (Encs. - 2)
WMFO (Encs. - 3)

MARK EDWARD MIDDLETON
SPIN;
OO: FBIHQ
BUDED: 4/9/93

Enclosed for each receiving office are two (2) copies, and for WMFO three (3) copies, of Mr. Middleton's SF-86 (including release of information form) dated 1/16/93.

Bureau has been requested by the White House to conduct a Level II background investigation (BI) of appointee in connection with employment at the White House. Appointee was born 10/12/62, in Little Rock, Arkansas, resides at 24224 Kanis Road, Little Rock, Arkansas, and has SSAN 429-27-1997.

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

Direct results/questions to PSS [redacted] SPIN Unit, FBIHQ, Room 4371, Ext. 2589. If BUDED will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative section of investigative report. SPIN Unit facsimile numbers are: **(202) 324-2574** and **(202) 324-1373.**

b6 -1
b7C -1

[redacted] 3/16/93 2

[redacted] 3/16/93 [redacted]

161E-HQ-1047155-2

[redacted] [redacted]

[redacted] FBI [redacted] 05)-15

393

Memorandum

46404

To : DIRECTOR, FBI
(ATTN: SPIN UNIT, ROOM 4371, FBIHQ)

Date 5/13/93

[redacted]

From : SAC, WMFO (A-1) (161E-HQ-1047155) (RUC)

b6 -1
b7C -1

Subject: MARK EDWARD MIDDLETON;
SPIN (E);
BUDED: PAST

[redacted]

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

Attached for the Bureau is an verification of the appointee's current residence.

161E-HQ-1047155

[redacted]

1-BUREAU (161E-HQ-1047155)
(ATTN: [redacted]
1-WMFO (161E-HQ-1047155)

b6 -1
b7C -1

1*

FBI (23-cv-605)-16

WMFO 161E-HQ-1047155 b6 -1
[redacted] b7C -1
1

NEIGHBORHOOD

2020 F Street, Northwest
Apartment 103
Washington, D.C.
February, 1993 - Present

The following investigation was conducted by Special Agent (SA) [redacted] who on May 11, 1993, was advised that the appointee, MARK EDWARD MIDDLETON, was currently residing at the above address: b6 -1 b7C -1

On May 11, 1993, visual observation determined that the above apartment was located in a locked and secure high rise apartment building called The Statesman.

On May 11, 1993, [redacted], The Statesman, located a record concerning the appointee. She stated the appointee has been renting Apartment 103 since February 1, 1993. He came from Little Rock, Arkansas, and he has been working a few blocks away at the White House. She stated the appointee resides alone except for his mother, [redacted] who is temporarily residing with him. She arrived a few days after the appointee and on June 1, 1993, she will move into Apartment Number [redacted] which is currently occupied. b6 -2,3 b7C -2,3

[redacted] stated the appointee has been a pleasant, very quiet, very courteous, good tenant who has not caused any problems and has been punctual with his rent. b6 -2 b7C -2

Nothing of an adverse nature was known concerning the appointee, to include his character, reputation, integrity, patriotism, emotional stability, financial stability, and suitability for access to classified/sensitive information. [redacted] was not aware of the appointee ever using illegal narcotics/drugs or ever abusing prescription medication/drugs or alcohol. The appointee was recommended for a position of trust and confidence with the United States Government. b6 -2 b7C -2

2*

PUD 4-21-93

MAY 7 1993

BY COURIER

Honorable Bernard Nussbaum
Counsel to the President
The White House
Washington, D.C.

46404

Dear Mr. Nussbaum:

In accordance with a request received from your office dated March 8, 1993, a Level II background investigation has been conducted concerning Mr. Mark Edward Middleton. Transmitted herewith are two copies of a summary memorandum containing the results of this investigation.

This completes our investigation.

Sincerely yours,

LAP/pam

Larry A. Potts
Assistant Director
Criminal Investigative Division

Enclosures (2)

[redacted] 3)

CLOSED

161E-HQ-1047185

b6 -1
b7C -1

NOTE: This case was opened on 3/15/93. Mr. Middleton is currently employed in the Office of the Chief of Staff, the White House, Washington, D.C, as Special Assistant. He is being investigated for his current position. Investigation is favorable and complete.

This is a non-FBI 01 delay. Unavailable interviewee.

Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. Liaison & Int. Affs. ____
Telephone Rm. ____
Director's Sec'y ____

MAIL ROOM [redacted]

RETURN TO [redacted] ROOM 4371

b6 -1
b7C -1

FBI (23-cv-605)-18

MAY 7 1993

MARK EDWARD MIDDLETON

THE INVESTIGATION OF MR. MIDDLETON COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

This summary memorandum contains the results of a Level II background investigation concerning Mr. Middleton.

Birth

Mr. Middleton was born on October 12, 1962, in Little Rock, Arkansas.

Education

Mr. Middleton attended the London School of Economics, London, England, from September, 1986, to May, 1987, receiving no degree.

Mr. Middleton attended the University of Arkansas, Fayetteville, Arkansas, from Fall, 1981, to Spring, 1986, and from Fall, 1987, to Fall, 1989, receiving a B.A. and a B.S. degree in May, 1986, and a J.D. degree in December, 1989.

Military Service

Mr. Middleton has indicated no prior military service.

Employment

While pursuing an education, Mr. Middleton was employed as an intern, law clerk, and summer associate, in Little Rock, Arkansas, and Washington, D.C.

January, 1990, to August, 1991	Mitchell, Williams, Selig & Tucker, Little Rock, Arkansas, as an attorney
September, 1991, to June, 1992	Clinton for President Committee, Little Rock, Arkansas, as Arkansas finance chairman

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. Liaison & Int. Affs. ___
Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM ☐

[redacted] (2)

b6 -1
b7C -1

RETURN TO [redacted] ROOM 4371

Mark Edward Middleton

July, 1992, to January, 1993	Democratic National Committee, Washington, D.C., as southern finance director.
January, 1993, to the present	Office of the Chief of Staff, The White House, Washington, D.C., as Special Assistant

When not engaged as noted above, Mr. Middleton was unemployed and residing in London, England; and Fayetteville, or Bryant, Arkansas.

Family Status

Mr. Middleton is unmarried and resides in Apartment 103 at 2020 F Street, Northwest, Washington, D.C.

Mr. Middleton has listed the following living close relatives, all of who reside in Bryant, Arkansas:

[redacted] [redacted]

b6 -3
b7C -3

Interviews

Twenty-six persons, consisting of current and former colleagues, supervisors, and coworkers, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Middleton's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Middleton. They also commented that they believe Mr. Middleton lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

FBI (23-cv-605)-20

Mark Edward Middleton

Financial Responsibility

A search of the computerized records of Credit Bureau Reports, Houston, Texas; TRW Credit Data, Dallas, Texas; and Trans Union Corporation, Chicago, Illinois, conducted at FBI Headquarters in March, 1993, disclosed no pertinent information concerning Mr. Middleton.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Middleton.

Bar Affiliations

Mr. Middleton is eligible to practice law in the State of Arkansas. According to information available, no grievances have been filed against him.

Agency Checks

A check of the computerized records of the Selective Service System concerning Mr. Middleton revealed that he is properly registered and has number 62-072-26256.

During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Middleton, unless otherwise noted in this summary memorandum:

[redacted] b3 -5 b7E -14

Department of State;
Selective Service System;
Federal Records Center, St. Louis, Missouri;
Federal Election Commission;
Office of Personnel Management;
Appropriate United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division (by name only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Middleton or his close relatives.

It should be noted that the results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should be noted that some delays may occur as to the entry of such data.

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAY 7 1993

MARK EDWARD MIDDLETON

THE INVESTIGATION OF MR. MIDDLETON COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

This summary memorandum contains the results of a Level II background investigation concerning Mr. Middleton.

Birth

Mr. Middleton was born on October 12, 1962, in Little Rock, Arkansas.

Education

Mr. Middleton attended the London School of Economics, London, England, from September, 1986, to May, 1987, receiving no degree.

Mr. Middleton attended the University of Arkansas, Fayetteville, Arkansas, from Fall, 1981, to Spring, 1986, and from Fall, 1987, to Fall, 1989, receiving a B.A. and a B.S. degree in May, 1986, and a J.D. degree in December, 1989.

Military Service

Mr. Middleton has indicated no prior military service.

Employment

While pursuing an education, Mr. Middleton was employed as an intern, law clerk, and summer associate, in Little Rock, Arkansas, and Washington, D.C.

January, 1990, to August, 1991	Mitchell, Williams, Selig & Tucker, Little Rock, Arkansas, as an attorney
September, 1991, to June, 1992	Clinton for President Committee, Little Rock, Arkansas, as Arkansas finance chairman

Copy of report as furnished to outside agency. Do not remove from file.

Mark Edward Middleton

July, 1992, to January, 1993	Democratic National Committee, Washington, D.C., as southern finance director.
January, 1993, to the present	Office of the Chief of Staff, The White House, Washington, D.C., as Special Assistant

When not engaged as noted above, Mr. Middleton was unemployed and residing in London, England; and Fayetteville, or Bryant, Arkansas.

Family Status

Mr. Middleton is unmarried and resides in Apartment 103 at 2020 F Street, Northwest, Washington, D.C.

Mr. Middleton has listed the following living close relatives, all of who reside in Bryant, Arkansas:

[redacted] [redacted]

b6 -3
b7C -3

Interviews

Twenty-six persons, consisting of current and former colleagues, supervisors, and coworkers, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Middleton's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Middleton. They also commented that they believe Mr. Middleton lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

FBI (23-cv-605)-24

Mark Edward Middleton

Financial Responsibility

A search of the computerized records of Credit Bureau Reports, Houston, Texas; TRW Credit Data, Dallas, Texas; and Trans Union Corporation, Chicago, Illinois, conducted at FBI Headquarters in March, 1993, disclosed no pertinent information concerning Mr. Middleton.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Middleton.

Bar Affiliations

Mr. Middleton is eligible to practice law in the State of Arkansas. According to information available, no grievances have been filed against him.

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During the course of this investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Middleton, unless otherwise noted in this summary memorandum:

[redacted] b3 -5 b7E -14

Department of State;
Selective Service System;
Federal Records Center, St. Louis, Missouri;
Federal Election Commission;
Office of Personnel Management;
Appropriate United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

FBI (23-cv-605)-25

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division (by name only), the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Middleton or his close relatives.

It should be noted that the results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should be noted that some delays may occur as to the entry of such data.

FD-263 (Rev. 4-30-85)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LITTLE ROCK	BUREAU	4/8/93	3/19/93-4/5/93

b6 -1
b7C -1

TITLE OF CASE	REPORT MADE BY	TYPED BY:
MARK EDWARD MIDDLETON	SA [redacted]	[redacted] 20

CHARACTER OF CASE
SPIN

BUDED: 4/9/93

REFERENCES: Bureau airtel to Little Rock and other offices, 3/15/93.

- RUC -

ADMINISTRATIVE:

Search of Little Rock general and automated indices negative re appointee; appointee's parents; appointee's brother; and appointee's sister.

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

[redacted]

b6 -1
b7C -1

APPROVED [redacted]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MAD[redacted]		

2 - Bureau (161E-HQ-1047155)
ATTN: PSS [redacted]
SPIN Unit, Room 4371

1 - Little Rock (161E-HQ-1047155)
(Squad 4)

[redacted]

b6 -1
b7C -1

DISSEMINATION RECORD OF ATTACHED REPORT					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

FBI (2[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [redacted] Office: LITTLE ROCK
Date: April 8, 1993

b6 -1
b7C -1

Field Office File #: 161E-HQ-1047155 Bureau File #: 161E-HQ-1047155

Title: MARK EDWARD MIDDLETON

Character: SPECIAL INQUIRY

Synopsis: Birth verified. Education verified. Past residences at Fayetteville and Little Rock, Arkansas, verified. One former neighbor, Little Rock, recommends. Past employments, Little Rock, verified and favorable. Fifteen former coworkers comment favorably and recommend. Two references comment favorably and recommend. Records, U.S. Attorney, both Eastern and Western Districts of Arkansas, negative re appointee. Appointee admitted to practice law in Arkansas 4/5/90. No grievances filed against appointee. Records, Arkansas State Attorney General, Arkansas Ethics Commission, and Pulaski County Elections Commission, all negative re appointee. Arrest checks at Fayetteville and Little Rock area negative re appointee.

- RUC -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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VII. Law Enforcement Agency Checks 39

FBI (23-cv-605)-48

b6 -1
b7C -1

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Investigative Assistant (IA) [redacted] at Little Rock, Arkansas, on March 22, 1993:

A review of Bureau of Vital Statistics records, Arkansas Department of Health, Little Rock, reveals the appointee, MARK EDWARD MIDDLETON, was born October 12, 1962, at Little Rock, Arkansas. Parents are listed as [redacted] father, and [redacted] mother.

b6 -3
b7C -3

FBI (23-cv-605)-49

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Fayetteville, Arkansas, on March 22, 1993:

UNIVERSITY OF ARKANSAS
FAYETTEVILLE, ARKANSAS
AUGUST, 1983 - MAY, 1986

[redacted] clerk, University of Arkansas, Fayetteville, Arkansas, advised that, after a review of her files, the following information could be revealed concerning the appointee:

b6 -2
b7C -2

Date of Birth	October 12, 1962
Place of Birth	Little Rock, Arkansas
Social Security Account Number (SSAN)	429-27-1997
High School	Bryant High School
Degree	BSBA
Major	Finance and Banking
Degree Received	May 10, 1986, with high honors
Cumulative Grade Point Average (GPA)	3.81 on a 4.0 scale

The appointee attended the University of Arkansas at Fayetteville, Arkansas, (undergraduate) for the following semesters: fall, 1983; spring, 1984; fall, 1984; spring, 1985; summer, 1985; fall, 1985; and spring, 1986, and received his degree in Business Administration and Finance and Banking on May 10, 1986. A further review of the transcript revealed that the appointee attended the University of Arkansas at Little Rock, Little Rock, Arkansas, in fall semester, 1981; spring semester, 1982; fall semester, 1982; and spring semester, 1983.

FBI (23-cv-605)-50

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Fayetteville, Arkansas, on March 22, 1993:

UNIVERSITY OF ARKANSAS
SCHOOL OF LAW
FAYETTEVILLE, ARKANSAS
AUGUST, 1987 - DECEMBER, 1989

[redacted] clerk, University of Arkansas, Fayetteville, Arkansas, advised that, after a review of her files, the following information could be revealed concerning the appointee:

b6 -2
b7C -2

Date of Birth	October 12, 1962
Place of Birth	Little Rock, Arkansas
Social Security Account Number (SSAN)	429-27-1997
High School	Bryant High School
Degree	Juris Doctorate
Major	Law
Date Degree Received	December 20, 1989
Cumulative Grade Point Average	3.53 on a 4.25 scale

Additionally, the appointee attended the University of Arkansas School of Law at Fayetteville, Arkansas, during the following semesters: fall, 1987; spring, 1988; fall, 1988; spring, 1989; summer session I, 1989; summer session II, 1989; and fall, 1989.

The appointee completed his degree requirements at the University of Arkansas School of Law at Fayetteville, Arkansas, after the fall semester of 1989. Additionally, the appointee attended the University of Arkansas School of Law at Little Rock, Arkansas, during the summer of 1988.

FBI (23-cv-605)-51

III. NEIGHBORHOOD

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Fayetteville, Arkansas, on April 1, 1993, and April 2, 1993:

1376 NORTH OAKLAND
APARTMENT 9
FAYETTEVILLE, ARKANSAS
SEPTEMBER, 1987 - DECEMBER, 1989

Writer verified appointee's residing at above-listed address through University of Arkansas at Fayetteville, Arkansas, housing directory records. It is noted that 1376 North Oakland is rented solely to University of Arkansas at Fayetteville, Arkansas, students, and there is, therefore, a constant and continual turnover of residents at the complex. No present tenants of the complex located at 1376 North Oakland would be familiar with the appointee.

FBI (23-cv-605)-53

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on the dates indicated:

24224 KANIS ROAD
LITTLE ROCK, ARKANSAS
JANUARY, 1990 - PRESENT

b6 -2
b7C -2

On March 19, 1993, [redacted] home telephone number [redacted] furnished the following information:

[redacted] advised she and her family moved into their present home approximately six years ago, and the appointee and his family have been their neighbors. [redacted] stated the appointee lived in the house [redacted] from her home until recently when the appointee's house was sold. [redacted] advised the appointee's parents sold their home about one month ago.

b6 -2
b7C -2

[redacted] advised she knows whom the appointee is and is able to recognize him when she sees him, but she does not know the appointee personally. [redacted] advised she can state that the appointee lived in the home located at 24224 Kanis Road during 1990, 1991, and 1992 with other members of his family. [redacted] stated, since she does not know the appointee personally, she is unable to furnish any comments about the appointee's character, associates, reputation, loyalty, or qualifications. [redacted] stated she does not know any derogatory information about the appointee or his family and believes that they were outstanding neighbors, and she recalls the appointee and his family as being very friendly and nice.

b6 -2
b7C -2

[redacted] advised, based on her limited contact and knowledge of the appointee, she would recommend him for a position of trust with the United States Government, even though she maintained a "hi and goodbye" relationship.

b6 -2
b7C -2

On March 19, 1993, [redacted] home telephone number [redacted] furnished the following information:

[redacted] advised that he moved into his home approximately two years ago, and the house located [redacted] was occupied by the appointee and the appointee's family. [redacted] stated the MIDDLETON home sold about one month ago, and, at present, he believes the house is vacant. b6 -2 b7C -2

[redacted] advised he does not personally know, nor has he ever had a conversation with, the appointee, but he has seen articles in the newspaper about the appointee and his affiliation with the President. [redacted] advised the appointee and his family were "just neighbors" and people that he would "pass at the fence." [redacted] stated the appointee and his family seemed like "nice folks," but he really never became acquainted with any of them. [redacted] advised the appointee's home is a big house, and there were lots of cars parked around the house, and he can recall seeing the appointee at the house. [redacted] stated he is unable, however, to furnish exact dates that the appointee resided at the 24224 Kanis Road residence. [redacted] stated he can recall seeing the appointee mowing the yard, relaxing around the swimming pool, and driving to and from the house. b6 -2 b7C -2

[redacted] stated, since he never had a conversation with the appointee, he is unable to furnish any comments concerning the appointee's character, associates, reputation, loyalty, or qualifications. [redacted] advised the only information he has about the appointee is that which he has received from newspapers, and apparently the appointee is "very good at raising money for Democrats." b6 -2 b7C -2

[redacted] stated, since he does not really know the appointee, he would be unable to furnish a recommendation, but he does recall the appointee and the appointee's family as "good neighbors." b6 -2 b7C -2

On March 19, 1993, [redacted] employee, DOUBLETREE FARM, 24311 Kanis Road, Little Rock, Arkansas, furnished the following information: b6 -2 b7C -2

[redacted] advised the business office for the DOUBLETREE FARM is located directly across the street from the home of the appointee and the appointee's family. [redacted] stated he does not know and has never talked to the appointee or any member of his family during the seven years that he has worked at the DOUBLETREE FARM. [redacted] stated he believes he has seen the appointee on the riding lawn mower, but, since he does not know the appointee, he is not even sure of this. [redacted] advised the appointee's home has recently been sold, and he believes the b6 -2 b7C -2

appointee's house is presently vacant. [redacted] advised he does not feel qualified to offer any comments about the appointee or the appointee's family, and, therefore, he will not attempt to make any such comments. b6 -2 b7C -2

On March 19, 1993, [redacted] home telephone number [redacted] furnished the following information: b6 -2 b7C -2

[redacted] advised [redacted] and he resides in the home [redacted] advised the appointee was formerly a resident of the home located directly across the street from the DOUBLETREE FARM and [redacted] family home. b6 -2 b7C -2

[redacted] advised he has known the appointee for several years, and, even though he has never conducted any personal business with the appointee, he believes he is well acquainted with the appointee. [redacted] stated he is quite certain that the appointee has never lived any place other than his parents' home, and, therefore, the appointee has, in fact, resided in his parents' home on Kanis Road from January, 1990, until recently when the appointee moved to Washington, D.C. b6 -2 b7C -2

[redacted] advised he has been at several social functions and parties with the appointee, and he has always considered the appointee a most gracious individual with a keen mind and a good, solid education. b6 -2 b7C -2

[redacted] stated he knows the appointee to be a person of honesty and integrity and an individual who obviously possesses a tremendous amount of common sense. PACK added he really does not know whom the appointee's associates might be other than fellow attorneys and the individuals involved in the current political scene. [redacted] advised the appointee enjoys a reputation in the Little Rock community that is above reproach. b6 -2 b7C -2

[redacted] stated he believes the appointee to be a loyal American citizen, and, to the best of his knowledge, the appointee is a person of sound physical and mental health. [redacted] stated he has never known the appointee to abuse alcohol or prescription drugs or to use narcotics, and the appointee has never been drunk or loud at any of the social functions that he [redacted] has attended. [redacted] stated he has never known or received any information that the appointee has ever used any type of narcotic substance. [redacted] stated the appointee does "live well," and he is quite sure the appointee does not have a lifestyle or spending habits which are in excess of his financial means. b6 -2 b7C -2

FBI (23-cv-605)-56

[redacted] advised it should be pointed out that the appointee has always lived with his parents and, for this reason, it appears that the appointee is living well because his parents have always owned a very nice home. The appointee has never displayed any bias or prejudice against any racial, religious, or economic group. b6 -2 b7C -2

[redacted] stated he believes the appointee will be an outstanding Government servant and, for this reason, he would highly recommend the appointee for a position of trust with the U. S. Government. [redacted] added the appointee believed right from the start that BILL CLINTON would be the next President of the United States, and the appointee worked very hard for what he believed in. [redacted] stated he believes the appointee will serve well in whatever capacity he is appointed. b6 -2 b7C -2

IV. EMPLOYMENT

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas:

WRIGHT, LINDSEY & JENNINGS
2200 Worthen Bank Building
Little Rock, Arkansas
July 1988 - September 1988

On April 1, 1993, [redacted] office administrator, WRIGHT, LINDSEY & JENNINGS, Attorneys at Law, 2200 Worthen Bank Building, Little Rock, Arkansas, advised she remembers the appointee as a summer associate in approximately 1988. She advised she does not have any employment records regarding the appointee, but she remembers the appointee's working there for approximately one-half of the summer while a law student. [redacted] advised the appointee's listed supervisor, [redacted] is no longer with the firm, but in 1988 was the recruiter and coordinator of the Summer Associate Program. [redacted] b6 -2,3 b7C -2,3 stated she had very little contact with the appointee, but he seemed to be a very nice young man. The appointee is very personable and outgoing and seemed to be intelligent. [redacted] stated everything she knows about the appointee's character, associates, reputation, and loyalty is positive in nature. She stated she saw no indication the appointee abused alcohol or prescription drugs and would not know if the appointee had ever used illegal drugs. She stated, as far as she knows, the appointee is financially responsible, and he appears to be physically and mentally healthy. She never saw any signs of bias or prejudice the appointee may/may not have against any group or individual.

[redacted] knows no reason why the appointee should not be in a position of trust and confidence with the U.S. Government.

b6 -2
b7C -2

On April 5, 1993, [redacted] senior partner, WRIGHT, LINDSEY & JENNINGS, 2200 Worthern Bank Building, Little Rock, Arkansas, advised he remembers the appointee as a summer associate in 1988. The appointee was an excellent law clerk and had the potential to become a very good attorney. [redacted] stated the appointee did not work for him personally

b6 -2
b7C -2

FBI (23-cv-605)-59

while a summer associate, but [redacted] feels the appointee was well-liked by everyone at the law firm. [redacted] stated he feels the firm would have offered the appointee a job if the appointee had applied for an attorney position upon graduation from law school. b6 -2 b7C -2

[redacted] stated that everything he knows about the appointee's character, associates, reputation, and loyalty is positive in nature. The appointee was not known to abuse alcohol or prescription drugs and did not seem to be the type of person who would use illegal drugs. [redacted] stated that, as far as he knows, the appointee is financially responsible. The appointee appears to be physically and mentally healthy. The appointee never displayed any bias against any individual or group. b6 -2 b7C -2

[redacted] feels he could recommend the appointee for a position of trust and confidence with the U.S. Government. b6 -2 b7C -2

On April 5, 1993, [redacted] partner, WRIGHT, LINDSEY & JENNINGS, advised the appointee was a summer associate at the law firm between the appointee's first and second years of law school. The appointee did some legal research for [redacted] during that employment period. The appointee did good work and was always prompt and reliable. The appointee was personable and outgoing and got along well with everyone. The appointee meets people easily and has a great deal of self-confidence. b6 -2 b7C -2

[redacted] stated that everything he knows about the appointee is positive in nature. He stated no one ever indicated the appointee abused alcohol or prescription drugs. The appointee is very clean-cut, and [redacted] doubts the appointee would ever use illegal drugs. The appointee comes from a very good family and appeared to be financially responsible. The appointee is a loyal U.S. citizen who is in excellent physical and mental condition. [redacted] advised he never saw anything to indicate the appointee is biased against any group or individual. b6 -2 b7C -2

[redacted] advised he would recommend the appointee for a position of trust and confidence with the U.S. Government. b6 -2 b7C -2

On April 5, 1993, [redacted] partner, WRIGHT, LINDSEY & JENNINGS, Attorneys at Law, 2200 Worthen Bank Building, Little Rock, Arkansas, advised the appointee did some legal work for him [redacted] while employed as a summer associate at the law firm. [redacted] stated the appointee was well-liked by the partners b6 -2 b7C -2

FBI (23-cv-605)-60

of the law firm, and the appointee would have been offered an attorney position upon graduation from law school if the appointee had applied. [redacted] stated he could not be critical of the appointee regarding anything. He stated he has run into the appointee at various social functions and never observed the appointee abusing alcohol. He stated he doubts the appointee abuses prescription drugs or has ever used illegal drugs. [redacted] stated the appointee is a loyal U.S. citizen who appears to be both physically and mentally fit. b6 -2 b7C -2

The appointee comes from a hard-working and respected family in Little Rock, and [redacted] assumes the appointee is financially responsible. [redacted] stated he never saw anything which indicated the appointee is biased against any group or individual based on his/her race, sex, national origin, or ethnic group. [redacted] advised the appointee is definitely eligible for rehire. b6 -2 b7C -2

[redacted] advised he feels he could highly recommend the appointee for a position of trust and confidence with the U.S. Government. b6 -2 b7C -2

[redacted]

b6 -1
b7C -1

The following investigation was conducted on March 23, 1993, by Special Agent (SA) [redacted] at Little Rock, Arkansas:

ROSE LAW FIRM
120 EAST 4TH STREET
LITTLE ROCK, ARKANSAS
JULY, 1989 - AUGUST, 1989

[redacted] office manager, ROSE LAW FIRM, 120 East 4th Street, Little Rock, Arkansas, business telephone (501) 375-9131, advised that her records show that the appointee, Social Security Account Number (SSAN) 429-27-1997, date of birth October 12, 1962, was hired as a law clerk on July 31, 1989. [redacted] advised that the records show the appointee was hired as an hourly employee, and the appointee's termination date was August 1989. [redacted] advised that the appointee had no disciplinary actions against him and would be eligible for rehire.

b6 -2
b7C -2

[redacted] partner, ROSE LAW FIRM, 120 East 4th Street, Little Rock, Arkansas, telephone [redacted], who resides at [redacted] home telephone [redacted] advised he has known the appointee professionally since 1989. [redacted] advised that the appointee was hired as a summer law clerk in July 1989. [redacted] advised that the appointee was employed for approximately six weeks. The appointee terminated employment in August 1989. [redacted] advised that he interviewed the appointee and subsequently supervised the appointee. The appointee handled research and writing of memorandums regarding client matters. [redacted] advised that the appointee also handled file preparation and organization and assisted in trial strategy and conferences. [redacted] advised that the appointee would be eligible for rehire.

b6 -2
b7C -2

[redacted] described the appointee as very talented, intelligent, trustworthy, and hardworking. [redacted] advised that the appointee was briefed on client confidentiality policies, and the appointee never breached any policies or acted inappropriately. The appointee was required to handle sensitive data and did so in a very professional manner. [redacted] has never questioned the appointee's loyalty to the United States Government or his integrity, character, associates, or reputation. The appointee appeared to be financially responsible and never demonstrated any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appeared to be mentally sound and in good physical health.

b6 -2
b7C -2

FBI (23-cv-605)-62

[redacted] advised he would recommend the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

The following investigation was conducted on March 24, 1993, by Special Agent (SA) [redacted] at Little Rock, Arkansas: b6 -1 b7C -1

[redacted] attorney, ROSE LAW FIRM, 120 East 4th Street, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] home telephone [redacted] advised he has known the appointee professionally and personally since 1982 or 1983. [redacted] advised that he and the appointee attended the University of Arkansas at Little Rock together before the appointee transferred to Fayetteville, Arkansas. [redacted] advised that the appointee was hired as a summer clerk at the ROSE LAW FIRM during the summer of 1989 for approximately six weeks. [redacted] advised that the appointee handled research and drafted pleadings. b6 -2 b7C -2

[redacted] described the appointee as friendly, upstanding, reliable, and trustworthy. [redacted] advised that the appointee had good skills and abilities, but did not practice law long before joining the Presidential campaign. [redacted] has never questioned the appointee's loyalty to the United States Government or his integrity, character, or reputation. [redacted] advised that the appointee was financially responsible and lived within his means. The appointee treated everyone fairly and never demonstrated any biases or prejudices toward any groups or individuals. [redacted] has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee is in good physical and mental health. b6 -2 b7C -2

[redacted] recommended the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

[redacted] attorney, ROSE LAW FIRM, 120 East 4th Street, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] home telephone [redacted] advised she has known the appointee personally and professionally since 1988. [redacted] advised that she and the appointee attended the University of Arkansas Law School together. [redacted] advised that she was not at the ROSE LAW FIRM when the appointee worked as a summer clerk. b6 -2 b7C -2

FBI (23-cv-605)-63

described the appointee as reliable, trustworthy, honest, and hardworking. The appointee was a fine person with excellent character. advised that the appointee was very capable and would do an outstanding job on any assignment. has never questioned the appointee's loyalty to the United States Government or his integrity, reputation, abilities, or associates. advised that the appointee associates with professional and reputable individuals. advised that she has no knowledge of the appointee's financial stability and could not comment. The appointee has never shown any biases or prejudices toward any groups or individuals. has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee is mentally sound and appears to be in good physical health. b6 -2 b7C -2

recommended the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

associate, ROSE LAW FIRM, 120 East 4th Street, Little Rock, Arkansas, telephone who resides at home telephone advised he met the appointee in 1987 when they had a class together in law school. advised that he also attended the bar review course with the appointee. advised that, in 1988, the appointee worked as a summer clerk at the ROSE LAW FIRM for approximately three or four weeks. advised he is not sure of the date the appointee was a summer clerk, but remembers the appointee's being a clerk for a short period of time. advised that, as a clerk, the appointee handled legal research and completed original drafts of legal documents. b6 -2 b7C -2

advised that he had limited contact with the appointee in the legal field. advised that the appointee was a professional with integrity and fine character. advised that the appointee was very capable, skillful, and knowledgeable. has never questioned the appointee's loyalty to the United States Government or his reputation, associates, or abilities. advised that he has no knowledge of the appointee's financial stability. advised that the appointee has never displayed any biases or prejudices towards any groups or individuals. has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. advised that the appointee was in good physical and mental health. b6 -2 b7C -2

FBI (23-cv-605)-64

[redacted] recommended the appointee for a position of trust and confidence with the United States Government.

b6 -2
b7C -2

FBI (23-cv-605)-65

[redacted]

b6 -1
b7C -1

The following investigation was conducted on March 23, 1993, by Special Agent (SA) [redacted] at Little Rock, Arkansas:

MITCHELL, WILLIAMS, SELIG, AND TUCKER
320 WEST CAPITOL
LITTLE ROCK, ARKANSAS
JANUARY, 1990 - AUGUST, 1991

[redacted] personnel service manager, MITCHELL, WILLIAMS, SELIG, GATES, AND WOODYARD, 320 West Capitol, Suite 1000, Little Rock, Arkansas, telephone [redacted] advised that her records show the appointee, Social Security Account Number (SSAN) 429-27-1997, date of birth October 12, 1962, was hired as an associate attorney on January 1, 1990. [redacted] advised that the appointee terminated employment on August 30, 1991. [redacted] advised that her records show the appointee's evaluations were marked either "good" or "excellent." [redacted] advised that the appointee had no disciplinaries during employment. [redacted] advised that her records indicate the appointee would be eligible for rehire, but a managing partner would have to confirm the appointee's eligibility for rehire.

b6 -2
b7C -2

[redacted] executive partner, MITCHELL, WILLIAMS, SELIG, GATES, AND WOODYARD, 320 West Capitol, Suite 1000, Little Rock, Arkansas, telephone number [redacted] who resides at [redacted] home telephone [redacted] advised he has known the appointee professionally since 1990. [redacted] advised that the appointee was hired as an attorney in January 1990. [redacted] advised that the appointee terminated employment in 1991. [redacted] advised that the appointee worked in the litigation department and handled insurance defense matters. [redacted] advised that the appointee also handled litigations involving environmental law. [redacted] advised that the appointee was an excellent attorney, and he was sorry that the appointee left the firm. [redacted] advised that the appointee would definitely be eligible for rehire.

b6 -2
b7C -2

FBI (23-cv-605)-66

[redacted] advised that the appointee was a hardworking, efficient, and ethical attorney. The appointee's character and reputation were beyond reproach. [redacted] advised he has never questioned the appointee's loyalty to the United States or his integrity, associates, or abilities. [redacted] advised that the appointee appeared to be financially responsible and never displayed any biases or prejudices toward any groups or individuals. [redacted] advised that, to his knowledge, the appointee never abused alcohol or prescription drugs or engaged in illegal drug use. The appointee was in good physical and mental health. b6 -2 b7C -2

[redacted] advised that the appointee earned his complete trust and confidence. [redacted] advised he would definitely recommend the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

[redacted] partner, MITCHELL, WILLIAMS, SELIG, GATES, AND WOODYARD, 320 West Capitol, Suite 1000, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] home telephone [redacted] advised he has known the appointee personally and professionally since July 1989. [redacted] advised that the appointee was hired as an associate attorney in January 1990. The appointee terminated employment in August 1991. [redacted] advised that the appointee left the firm to join the Presidential campaign. [redacted] advised that he supervised and guided the appointee during his employment. The appointee worked in the litigation department. [redacted] advised that the appointee did an excellent job and would definitely be eligible for rehire. b6 -2 b7C -2

[redacted] described the appointee as reliable, trustworthy, ambitious, and hardworking. [redacted] advised that the appointee was dependable, professional, and very serious about his work. [redacted] advised that the appointee has tremendous abilities and would definitely succeed in whatever he chooses to pursue. [redacted] has never questioned the appointee's loyalty to the United States Government or his integrity, character, associates, or reputation. The appointee appeared to be financially responsible and never displayed any biases or prejudices toward any groups or individuals. [redacted] advised that, to his knowledge, the appointee never abused alcohol or prescription drugs or engaged in illegal drug use. The appointee was in excellent mental and physical health and worked well under pressure. b6 -2 b7C -2

FBI (23-cv-605)-67

[redacted] advised he would not hesitate to recommend the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

The following investigation was conducted by Special Agent (SA) [redacted] on March 24, 1993, at Little Rock, Arkansas: b6 -1 b7C 1

[redacted] partner, MITCHELL, WILLIAMS, SELIG, GATES, AND WOODYARD, 320 West Capitol, Suite 1000, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] home telephone [redacted] advised she has known the appointee professionally for four years. [redacted] advised that the appointee was hired by the firm as an associate attorney. [redacted] advised that she could not remember the appointee's dates of employment. [redacted] advised that she worked with the appointee on environmental cases. [redacted] advised that she and the appointee handled litigations and routine commercial litigation cases together. b6 -2 b7C -2

[redacted] described the appointee as a reliable and ethical attorney. [redacted] advised that the appointee was well-liked and respected in the legal field. [redacted] advised that the appointee's associates were reputable and professional individuals. [redacted] has never questioned the appointee's loyalty to the United States Government or his integrity, character, reputation, or abilities. [redacted] advised that the appointee had a wonderful work ethic and excelled in highly technical and difficult areas. The appointee appeared to be financially responsible. [redacted] advised that the appointee treated everyone fairly and never displayed any biases or prejudices toward any groups or individuals. [redacted] advised she has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. [redacted] advised that the appointee was mentally sound and always used good judgement. The appointee appeared to be in good physical health. b6 -2 b7C -2

[redacted] advised she would recommend the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

FBI (23-cv-605)-68

[redacted] partner, MITCHELL, WILLIAMS, SELIG, GATES, AND WOODYARD, 320 West Capitol, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] home telephone [redacted] advised he has known the appointee professionally for approximately three years. [redacted] advised that the appointee left the firm to work for the Presidential campaign. [redacted] could not remember the dates of the appointee's employment. [redacted] advised that the appointee worked in the litigation section and handled environmental cases. b6 -2 b7C -2

[redacted] advised that the appointee's character was impeccable. The appointee was very bright, hardworking, and dependable. [redacted] advised that the appointee had excellent abilities and always did excellent work. [redacted] advised that the appointee would definitely be eligible for rehire. [redacted] advised that the appointee had an excellent reputation in both the legal field and the community. [redacted] has never questioned the appointee's loyalty to the United States Government or his integrity or associates. The appointee was very responsible financially and lived within his means. [redacted] advised that the appointee was very fair and never displayed any biases or prejudices towards any groups or individuals. [redacted] advised that the appointee drank beer or alcohol in moderation, but, to his knowledge, has never abused alcohol or prescription drugs or engaged in illegal drug use. The appointee was mentally sound and in very good physical health. b6 -2 b7C -2

[redacted] advised that the appointee was always exemplary in his obligation to client confidentiality. [redacted] highly recommended the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

[redacted] partner and chairman, MITCHELL, WILLIAMS, SELIG, GATES, AND WOODYARD, 320 West Capitol, Suite 1000, Little Rock, Arkansas, telephone [redacted] who resides at [redacted] home telephone [redacted] advised he has known the appointee professionally for approximately three years. The appointee was hired as an associate after he graduated from law school. [redacted] could not remember the dates of the appointee's employment. [redacted] advised the appointee worked directly for him, and he supervised the appointee. [redacted] advised that the appointee was involved in routine civil litigation preparation. [redacted] advised that the appointee would definitely be eligible for rehire. b6 -2 b7C -2

FBI (23-cv-605)-69

described the appointee as an exceptional attorney who was strictly professional. The appointee worked at a high level of maturity despite his youth. The appointee made good, mature judgements and maintained an exceptional record. advised that the appointee had tremendous integrity and was well-respected. has never questioned the appointee's loyalty to the United States Government or his character, reputation, associates, or abilities. The appointee was financially responsible and has never demonstrated any biases or prejudices toward any groups or individuals. has seen no evidence to suggest the appointee abuses alcohol or prescription drugs or engages in illegal drug use. The appointee appeared to be in excellent physical and mental health. b6 -2 b7C -2

highly recommends the appointee for a position of trust and confidence with the United States Government. b6 -2 b7C -2

FBI (23-cv-605)-70

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on March 23, 1993:

CLINTON/GORE '92 COMMITTEE
112 West Third Street
Little Rock, Arkansas
August 1992 to June 1992

[redacted] accounts payable manager, CLINTON/GORE '92 COMMITTEE, advised that her records show the appointee, MARK EDWARD MIDDLETON (SSAN 429-27-1997), was on the committee's payroll from 9/3/91 until the Democratic National Convention. She advised that after the convention, she believes he went on the DEMOCRATIC NATIONAL COMMITTEE's payroll. She stated that she does know that he continued to work out of her committee's headquarters throughout the campaign. She advised that her files contain no derogatory information concerning the appointee.

b6 -2
b7C -2

[redacted] advised that she knows the appointee personally. She advised that she saw the appointee frequently during the campaign and believes him to be an extremely hardworking and dedicated young man. She advised that he was very self-sacrificing and that he spent many hours working for the President. She advised that it was not unusual for him to work seven days a week, often as many as 18 hours per day.

b6 -2
b7C -2

[redacted] advised that she knows of absolutely nothing derogatory concerning the appointee's character, associates, or reputation. She stated that she has never known of the appointee to abuse alcohol or prescription drugs, nor has she ever known of him to use illegal drugs. She stated that she believes that the appointee is in excellent physical and mental health. She stated that she has no reason to believe that he is not financially responsible and living within his means. She advised that she has never known the appointee to express any kind of bias or prejudice toward any group or class.

b6 -2
b7C -2

[redacted] advised that she believes the appointee to be a very loyal citizen and she would recommend him highly for a position of trust and confidence with the Federal government.

b6 -2
b7C -2

[redacted] stated that she believes the appointee's former supervisor (as noted on SF-86) [redacted] may be in Washington, D.C. She advised that [redacted] is now [redacted] the DEMOCRATIC NATIONAL COMMITTEE and his office is in Washington, D.C.

b6 -2,3
b7C -2,3

FBI (23-cv-605)-71

[redacted] home telephone number [redacted] was contacted at CLINTON/GORE '92 COMMITTEE office where he in the post-election office. He advised that he is very well acquainted with the appointee, MARK MIDDLETON. b6 -2 b7C -2

[redacted] advised that he worked closely with the appointee during the recent election campaign. He characterized the appointee as a dedicated, hardworking individual. He stated that he was a very thorough person who was an asset to both the campaign committee and the DEMOCRATIC NATIONAL COMMITTEE. b6 -2 b7C -2

[redacted] advised that he knows nothing unfavorable concerning the appointee's character, associates, or reputation. He stated that he has never known the appointee to abuse alcohol or prescription drugs, or to use illegal drugs. He stated that he believes the appointee is in excellent physical and mental health. He advised that to the best of his knowledge, the appointee is financially responsible and lives within his means. He said that he has never known of the appointee to express any bias or prejudice toward any group or class. b6 -2 b7C -2

[redacted] advised that he believes the appointee to be a completely loyal citizen and would recommend him highly for a position of trust and confidence with the United States government. b6 -2 b7C -2

V. REFERENCES

FBI (23-cv-605)-73

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on March 23, 1993:

[redacted] was contacted at her place of employment, DOUGLAS W. COY, P.A., phone number [redacted] where she works as a paralegal/office manager.

b6 -2
b7C -2

[redacted] advised that she has known the appointee for approximately three years. [redacted] characterized her relationship with the appointee as a dating relationship and good friends. [redacted] described the appointee as honest, trustworthy, hard-working and loyal. [redacted] had all positive things to say and knew of nothing negative regarding the appointee's associates, abilities, reputation, financial responsibility, and loyalty to the U. S. Government. [redacted] advised that she has never known the appointee to abuse alcohol or prescription drugs or to be in possession of illegal drugs for any purpose. [redacted] stated that the appointee is a fair-minded person who does not harbor biases toward any racial, social, or ethnic group. [redacted] advised that the appointee is a person of sound mind and body. She stated that she recommends the appointee for a position of trust and confidence in the United States Government without reservations.

b6 -2
b7C -2

FBI (23-cv-605)-74

[redacted]

b6 -1
b7C -1

The following investigation was conducted on March 22, 1993, by Special Agent (SA) [redacted] at Little Rock, Arkansas:

[redacted] was contacted at his place of employment, MITCHELL, WILLIAMS, SELIG, GATES AND WOODYARD, phone number [redacted] advised that he has known the appointee for approximately seven years. They met through the appointee's [redacted] and became close personal friends. [redacted] stated that he was instrumental in recruiting the appointee to work at his law firm as a clerk.

b6 -2
b7C -2

[redacted] described the appointee as a person with character above reproach and one he would trust with his most personal business. [redacted] made all positive statements with regard to the appointee's associates, reputation, financial responsibility, abilities, and loyalty to the United States Government. [redacted] advised that the appointee is a very fair person who is not biased toward any social, racial, or ethnic group. [redacted] stated that the appointee does not abuse alcohol or prescription medication and does not use illegal drugs. [redacted] advised that the appointee is a hard working, conscientious person who is of sound mind and body. [redacted] highly recommended the appointee for a position of trust and confidence in the U. S. Government.

b6 -2
b7C -2

FBI (23-cv-605)-75

VI. AGENCY CHECKS

FBI (23-cv-605)-76

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on April 2, 1993:

U.S. ATTORNEY'S OFFICE
Eastern District of Arkansas
Little Rock, Arkansas

[redacted] docket clerk, U.S. Attorney's Office, Eastern District of Arkansas, Little Rock, Arkansas, advised her office's files are negative regarding any past or current, civil or criminal, action concerning the appointee, MARK EDWARD MIDDLETON.

b6 -2
b7C -2

FBI (23-cv-605)-77

161E-hq-1047155
[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent [redacted] at Fort Smith, Arkansas, on March 30, 1993:

U.S. ATTORNEY'S OFFICE
WESTERN DISTRICT OF ARKANSAS (WDA)
FORT SMITH, ARKANSAS

[redacted] administrative officer, U.S. Attorney's Office, WDA, stated there is no record in the pending or closed, civil or criminal, files for this appointee.

b6 -2
b7C -2

FBI (23-cv-605)-78

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on April 5, 1993:

ARKANSAS SUPREME COURT
Little Rock, Arkansas

[redacted] paralegal specialist, Arkansas Supreme Court Committee of Professional Conduct, 1501 North University, Little Rock, Arkansas, advised her agency's files are negative regarding any grievances being filed on the appointee.

b6 -2
b7C -2

[redacted] deputy clerk, Arkansas Supreme Court Clerk's Office, Justice Building, Little Rock, Arkansas, advised her files indicate the appointee was admitted to practice law in the state of Arkansas on April 25, 1990, and continues in good standing to the present.

b6 -2
b7C -2

161E-HO-1047155
[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on March 31, 1993:

ARKANSAS STATE ATTORNEY GENERAL'S OFFICE
200 Tower Building
323 Center Street
Little Rock, Arkansas

[redacted] telephone number [redacted] advised that a review of the records of the State Attorney General failed to disclose any past or present, civil or criminal, action identifiable with the appointee.

b6 -2
b7C -2

FBI (23-cv-605)-80

161E-HO-1047155

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on March 30, 1993:

ARKANSAS ETHICS COMMISSION
2020 West 3rd Street
Suite 300
Little Rock, Arkansas

[redacted] advised that his records failed to indicate any complaint against the candidate. He advised that his office has only been in existence since 1991 and is the only ethics commission in existence in Arkansas.

b6 -2
b7C -2

FBI (23-cv-605)-81

161E-HO-1047155
[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Little Rock, Arkansas, on March 31, 1993:

PULASKI COUNTY ELECTIONS COMMISSION
Suite 360
201 South Broadway
Little Rock, Arkansas

[redacted] coordinator of elections, telephone number [redacted] advised that a review of the files of her office failed to disclose any records identifiable with the appointee.

b6 -2
b7C -2

FBI (23-cv-605)-82

VII. LAW ENFORCEMENT AGENCY CHECKS

FBI (23-cv-605)-83

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Investigative Assistant (IA) [redacted] at Little Rock, North Little Rock, and Bryant, Arkansas, on March 22, 1993:

The below-listed individuals advised, after a review of their respective agency files, that their records are negative regarding the appointee, MARK EDWARD MIDDLETON:

[redacted] identification division, Arkansas State Police, Little Rock, Arkansas

[redacted] Pulaski County Sheriff's Office, Little Rock, Arkansas

[redacted] Little Rock Police Department, Little Rock, Arkansas

b6 -2
b7C -2

[redacted] North Little Rock Police Department, North Little Rock, Arkansas

[redacted] Bryant Police Department, Bryant, Arkansas

FBI (23-cv-605)-84

[redacted]

b6 -1
b7C -1

The following investigation was conducted by Special Agent (SA) [redacted] at Fayetteville, Arkansas, on March 30, 1993, and March 31, 1993:

[redacted] detective, Fayetteville Police Department, advised that, after a review of his agency's files, all information was negative regarding the appointee, MARK EDWARD MIDDLETON.

b6 -2
b7C -2

[redacted] dispatcher, Washington County Sheriff's Department, Fayetteville, Arkansas, advised that, after a review of his agency's files, all information was negative regarding the appointee, MARK EDWARD MIDDLETON.

b6 -2
b7C -2

FBI (23-cv-605)-85

FAX
TREAT AS ORIGINAL

3/23/93

FROM: SAC, LITTLE ROCK (161E-HQ-1047155)(SQ 4)(P)

TO: DIRECTOR, FBI (161E-HQ-1047155)
ATTN: PSS [redacted] SPIN Unit, Room 4371 b6 -2 b7C -2

SAC, WMFO (161E-HQ-1047155)
ATTN: SPIN Squad Supervisor

SUBJECT: MARK EDWARD MIDDLETON
SPIN
OO: FBIHQ
BUDED: 4/9/93

Re Bureau airtel to Little Rock and other offices (including WMFO), 3/15/93.

Investigation at Little Rock has determined that the appointee is presently working at the White House, telephone number [redacted] It has further been determined that after the Democratic National Convention in July, 1992, the appointee worked for the DEMOCRATIC NATIONAL COMMITTEE (DNC) not the CLINTON campaign. b6 -2 b7C -2

LEADS

WMFO

At Washington, D.C.

1. Will interview appointee per lead set for Little Rock on page 2 of referenced airtel.

2. Will conduct appropriate investigation at the DNC re appointee.

Case Agent at Little Rock is SA [redacted] telephone number (501) 221-9100. b6 -1 b7C -1

FBI (23-cv-605)-89

FD-263 (Rev. 4-30-85)

46404

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ST. LOUIS	BUREAU	3/23/93	3/19 - 22/93

TITLE OF CASE	REPORT MADE BY	TYPED BY:
MARK EDWARD MIDDLETON	[redacted]	[redacted]

b6 -1
b7C -1

CHARACTER OF CASE
SPIN

REFERENCE: Bureau airtel to Little Rock, dated 3/15/93.

- RUC -

(X)

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General indices and FOIMS were negative regarding MIDDLETON.

APPRO[redacted]AL AGENT
[redacted]N CHARGE

DO NOT WRITE IN SPACES BELOW

b6 -1
b7C -1

COPIE[redacted]
(2) - Bureau (161E-HQ-1047155)
(ATTN: PSS [redacted]
SPIN Unit, Room 4371)
1 - St. Louis (161E-HQ-R1047155)

CC [redacted] D)

b6 -1
b7C -1

DISSEMINATION RECORD OF ATTACHED REPORT

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[redacted]

A*
COVER PAGE

FBI (2[redacted]-90

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: [redacted] Office: ST. LOUIS

b6 -1
b7C -1

Date: March 23, 1993

Field Office File #: 161E-HQ-R1047155 Bureau File #: 161E-HQ-1047155

Title: MARK EDWARD MIDDLETON

Character: SPECIAL INQUIRY

Synopsis: No OPF located at FRC-C, St. Louis, Missouri, for MIDDLETON's 5/87 to 8/87 employment with DOS, Washington, D.C., and OPM locator files failed to indicate whereabouts of an OPF for him (FRC-C personnel comments set forth).

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

Employment

On March 22, 1993, personnel at the FEDERAL RECORDS CENTER, Civilian Branch (FRC-C), 111 Winnebago Street, advised no Official Personnel Folder (OPF) could be located at this center for MIDDLETON's May, 1987 to August, 1987 employment as an "Intern" with the DEPARTMENT OF STATE (DOS), at Washington, District of Columbia. They further advised a computer check of the OFFICE OF PERSONNEL MANAGEMENT (OPM) locator files failed to indicate the whereabouts of an OPF for him, and noted perhaps the referenced period was internship rather than actual federal employment and no OPF was created for same.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI (23-cv-605)-91

REQUEST FOR CREDIT CHECK

MAR 10 11 46 AM '93

DATE 03/09/93

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SPIN), CID

ATTENTION: [redacted] ROOM 4371 EXT. b6 -1 b7C -1

RESPONSE CRITERIA	TYPE OF REQUEST
10 WORK DAYS	SUITABILITY

SUBJECT'S NAME: MIDDLETON,MARK EDWARD MAIDEN:

DATE OF BIRTH (DOB): 10/12/62 PLACE OF BIRTH (POB): LITTLE ROCK,AR

SEX: SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 429-27-1997

SPOUSE'S NAME: MAIDEN:
AKA:

SUBJECT'S CURRENT ADDRESS: 24224 KANIS RD, LITTLE ROCK,AR 72211

SUBJECT'S ADDRESS(ES) FOR LAST SEVEN (7) YEARS:
24224 KANIS RD, LITTLE ROCK,AR 72211
1376 OAKLAND *, FAYETTEVILLE,AR 72203
* LONDON HOUSE *, LONDON,UK
2100 LEVERRETT *, FAYETTEVILLE,AR 72703

ENCLOSURE - RELEASE FORM TO BE ATTACHED

b6 -1
b7C -1

FBI ([redacted] -92

SPIN 10 DAYS E KANIS RD
00000049 930310 143009 22

MIDDLETON, MARK EDWARD
24224 KANIS RDT
LITTLE ROCK, AR 72211

SSN: 429271997

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CC CC BB BB RR RR
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E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

---------- IDENTIFICATION ----------
---------- MULTIPLE 1 ----------

NAME: MIDDLETON, MARK E SSN: 429271997

ADDRESS: 22136 KANIS RD LITTLE ROCK, AR 72211 DATE: 02-89

EMPLOYER: MARK E MIDDLETON 24224 KANIS RD LITTLE ROCK AR
REPORTED: 12-90

FORMER EMPLOY: MARK E MIDDLETON 1376 N OAKLAND 9 FAYETTEVILLE
REPORTED: 22-90

---------- TRADE ----------

CREDITOR NAME / CREDITOR #	ECOA TYPE / DLR	DO	DLA	ACCOUNT NUMBER / HIGH	TERM	MOP / BAL	HIST / PAST	PAYMENT PATTERN	REMARKS / 30 60 90
FIRST USA BANK 1260958	1 01-91	18 04-86		441711207002 500	REV	12 0			PAID SATIS
AMERICAN EXPRESS 1415525	1 02-93	18 06-86		37286 0MONTHLY		11 5695	23	CCCCCCCCCCCC C-CCCCCCCCCC	CURRENT 00 00 00
AMERICAN EXPRESS 1415525	1 02-93	18 04-86		37321 100MONTHLY		11 0	4	----	CURRENT 00 00 00
MBGA/MITSUBISHI 1672213	1 02-93	07 01-90		CG7103043776291 3000	REV	11 0	24	---------- ----------C	CURRENT 00 00 00
SIMMONS BANKCARD 3275870	1 01-93	18 02-91		46100015606962720 700	074	11 0	22	---------C-C CCCCCCCC--	CURRENT 00 00 00
SIMMONS BANKCARD 3275870	1 01-93	18 02-91		53142032601140530 1000	102	11 158	23	CC-CC-CCCC-C CCCCCCCCC--	CURRENT 00 00 00
JACCARDS 3339144	1 01-93	07 10-90		207900295529 1200	REV	11 0	5	---------- ---------CCC	CURRENT 00 00 00
ZALES 3340268	1 01-93	07 09-89		226811470336 700	REV	11 0	0	---------- ----------	CURRENT 00 00 00
CONOCO 3415531	1 01-93	18 07-90		253037774 100	REV	11 0	12	--------CCCC C	CURRENT 00 00 00
CHEVRON U S A 3437520	1 01-93	18 01-90		7340159123 100	REV	11 0	22	-----C---C-C CC--CC--C-CC	CURRENT 00 00 00

TRADE

CREDITOR NAME / CREDITOR #	ECOA	TYPE / DLR	DO	DLA	ACCOUNT NUMBER / HIGH	TERM	MOP / BAL	HIST / PAST	PAYMENT PATTERN	REMARKS / 30 60 90
FINA OIL & CHEMIC / 3945623	1	07 / 02-93		04-92	1800416081 / 100	REV	11 / 0	10	------CCC-	CURRENT / 00 00 00
WORTHEN NATIONAL / 9105199	1	78 / 07-92		02-91	2000000010190148 / 7700	24M320	12			PAID SATIS
WORTHEN NATIONAL / 9105199	1	78 / 01-93		11-92	2000000010403632 / 4000	1M400	12			PAID SATIS
WORTHEN NATIONAL / 9105199	1	78 / 10-89		01-89	10022943 / 1500	UNK	12			PAID SATIS
WORTHEN NATIONAL / 9105199	1	78 / 02-91		07-89	10057671 / 2600	24M108	12			PAID SATIS
FIRST COMMERCIAL / 9105201	1	01 / 08-92		11-91	113100005508088 / 2700	24M112	12			PAID SATIS
FIRST COMMERCIAL / 9105201	1	02 / 02-91		04-90	113100005217768 / 2200	18M122	13			PAID ACCT
FIRST COMMERCIAL / 9105201	1	78 / 02-91		04-90	5217768 / 2200	UNK	12			PAID SATIS
MORRILTON SEC BAN / 9105290	1	78 / 04-89		09-86	5217768 / 11100	UNK	12			PAID SATIS

INQUIRY

DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
04-14-92	3945622	FINA OIL & CHEMICAL	11-13-91	9105201	FIRST COMMERCIAL

CREDITOR IDENTIFICATION

1260958	FIRST USA BANK 201 NORTH WALNUT STR, WILMINGTON DE 19801	NOT AVAILABLE
1415525	AMERICAN EXPRESS CO P O BOX 7871/SROC, FORT LAUDERDALE FL 33329	NOT AVAILABLE
1672213	MBGA/MITSUBISHI P O BOX 103017, ROSWELL GA 30076	(404) 641-8563
3275870	SIMMONS BANKCARD P O BOX 6609, PINE BLUFF AR 71611	(501) 541-1000
3339144	JACCARDS 1221 N COLLEGE AVENU, TEMPE AZ 85281	(602) 829-5889
3340268	ZALES 1221 N COLLEGE AVENU, TEMPE AZ 85281	(602) 829-5889

----- CREDITOR IDENTIFICATION ------

3415531	CONOCO P O BOX 2107, PONCA CITY OK 74601	(405) 767-3456
3437520	CHEVRON U S A 2001 DIAMOND BLVD#12, CONCORD CA 94524	NOT AVAILABLE
3945622	FINA OIL & CHEMICAL CO P O BOX 219034, DALLAS TX 75221	NOT AVAILABLE
3945623	FINA OIL & CHEMICAL CO P O BOX 219034, DALLAS TX 75221	NOT AVAILABLE
9105199	WORTHEN NATIONAL BANK P O BOX 1681, LITTLE ROCK AR 72203	(501) 378-1323
9105201	FIRST COMMERCIAL BANK P O BOX 1471, LITTLE ROCK AR 72203	(501) 371-6638
9105290	MORRILTON SEC BANK 300 NORTH MOOSE, MORRILTON AR 72110	(501) 354-3531

------ CONSUMER REFERRAL DATA ------

VENDOR: T R W
BUREAU ID: TAR1
PULL DATE: 930310
PULL TIME: 143540

LOCATION: TRW INFORMATION SERVICES
12606 GREENVILLE AVENUE
DALLAS, TX 75374
(800) 392-1122

-------- CBR CUSTOM SCORING ---------

CUSTOMER NUMBER: 00000049 INPUT DATE: 930310 SCORE MODEL: S515P049
ACCESS PORT: 22 INPUT TIME: 143009 SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	83	P	
MULTIPLE 1	83	P	

---------- END OF REPORT ----------

FBI (23-cv-605)-95

SPIN 10 DAYS E
00000049 930310 143009 22

MIDDLETON, MARK EDWARD
24224 KANIS RDT
LITTLE ROCK, AR 72211

SSN: 429271997

KANIS RD

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CC BB BB RR RR
CC CC BB BB RR RR
CCCCCC BBBBBBB RR RR

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

---------- IDENTIFICATION ----------
---------- MULTIPLE 1 ----------

NAME: MIDDLETON, MARK E SSN: 429271997 DOB: 10-62

ADDRESS: 22136 KANIS RD LITTLE ROCK, AR 72211 DATE: 11-92
24224 KANIS RD LITTLE ROCK, AR 72211 03-90
1376 N OAKLAND FAYETTEVILLE, AR 72703

---------- TRADE ----------

CREDITOR NAME / CREDITOR #	ECOA	TYPE	DLR	DO	DLA	ACCOUNT NUMBER / HIGH	TERM	BAL	MOP / HIST / PAST	PAYMENT PATTERN	REMARKS / 30 60 90
AMERICAN EXP N 656N001	I	O	02-93	06-86		37286 3244	0	5695	1 44 0	CCCCCCCCCCCC	CURRENT 00 00 00
SIMMONS FNB B 1067003	I	R	01-93	02-91		53142032601140530 1028	0	158	1 12 0	CC-CCCCCCCCC	CURRENT 00 00 00
FINA OIL O 90HJ002	I	R	01-93	04-92		1800416081 71	56	0	1 5 0	CC	CURRENT 00 00 00
CHEVRON O 103T001	I	R	08-92	01-90		7340159123 39	0	0	1 31 0	CC--CCCCCC	CURRENT 00 00 00
FST COMMERIC B 571A001	I	I	01-93	11-91		113100005508088 2765	115	0	1 9 0	--CC-C	CURRENT 00 00 00
WNB OF ARK B 305U001	I	I	07-92	02-91		2000000010190148 7700	0	0	1 1 0	CCCCCCCCCCCC	CURRENT 00 00 00
SIMMONS FNB B 1067003	I	R	01-93	02-91		46100015606962720 745	0	0	1 12 0	CCCCCCCCCC	CURRENT 00 00 00
CONOCO O 7008001	I	R	02-93	07-90		253037774 74	16	0	1 22 0	CCCCCCCCCCCC	CURRENT 00 00 00
JACCARDS J 2378003	I	R	01-93	10-90		207900295529 2500	45	0	1 24 0	CCCCCCC	CURRENT 00 00 00
WNB OF ARK B 305U001	I	I	02-92	03-90		10110017 5081	0	0	1 6 0	-CCCCCCCCCC	CURRENT 00 00 00
FST COMMERIC B 571A001	I	I	02-92	04-90		113100005217768 2230	123	0	1 33 0	-CC-CC	CURRENT 00 00 00

---------- TRADE ----------

CREDITOR NAME / CREDITOR #	ECOA	TYPE DLR	TYPE DO	TYPE DLA	ACCOUNT NUMBER HIGH	ACCOUNT NUMBER TERM	MOP	HIST BAL	HIST PAST	PAYMENT PATTERN	REMARKS 30 60 90
MBGA/PETRIES	I	R				377629		1	13	CCCCCCCCCCCC	CURRENT
Q 235001L	03-91	01-90			3010	0	0		0		00 00 00
WNB OF ARK	I	I				10057671		1	6	CCCCCCCCCCCC	CURRENT
B 305U001	02-92	07-89			2681	0	0		0		00 00 00
ZALES NCNB	I	R				226811470336		1	24	CCCCCCCCCCCC	CURRENT
J 580Q009	01-93	09-89			800	25	0		0		00 00 00
AMERICAN EXP	I	O				37321		1	17	CCCCCC-CCCCC	CURRENT
N 656N001	10-89	04-86			0	0	0		0		00 00 00
FST USA BK B	I	R				441711207002		1	13	CCCCCCCCCCCC	CURRENT
B 7519035	08-89	04-86			636	0	0		0		00 00 00
WNB OF ARK	I	I				10022943		1	14	CCC-CCC	CURRENT
B 305U001	08-91	01-89			1564	94	0		0		00 00 00
WNB OF ARK	I	I				2000000010403632		0	1	CCC	TOO NEW
B 305U001	01-93	11-92			4000	0	0		0		00 00 00

---------- INQUIRY ----------

DATE	MEMBER CODE	MEMBER NAME	DATE	MEMBER CODE	MEMBER NAME
03-10-93	Q 2855525	FBI EMP REIN	04-02-91	F 230227	ALLTEL

----- CREDITOR IDENTIFICATION ------

103T001	CHEVRON POB 5010, CONCORD CA 94524	NOT AVAILABLE
1067003	SIMMONS FNB P.O.B 7009, PINE BLUFF AR 71611	(501) 541-1000
235001L	MBGA/PETRIES POB 103023, ROSWELL GA 30076	(800) 925-6696
2378003	JACCARDS 901 W WALNUT HILL, IRVING TX 75038	NOT AVAILABLE
305U001	WNB OF ARK P.O. BOX 1681, LITTLE ROCK AR 72203	NOT AVAILABLE
571A001	FST COMMERIC P.O. BOX 1471, LITTLE ROCK AR 72203	(501) 371-7000
580Q009	ZALES NCNB 1221 N COLLEGE, TEMPE AZ 85281	(602) 829-5800
656N001	AMERICAN EXP P O BOX 7871, FT LAUDERDALE FL 33329	(800) 528-4800

----- CREDITOR IDENTIFICATION ------

7008001	CONOCO P.O. BOX 2107, PONCA CITY OK 74603	(405) 767-5000
7519035	FST USA BK B 3 CHRISTIANA, WILMINGTON DE 19801	(302) 594-5400
90HJ002	FINA OIL 12712 PARK CENTRAL, DALLAS TX 75251	(800) 334-9039

------ CONSUMER REFERRAL DATA -------

VENDOR: TRANS UNION LOCATION: TRANS UNION
BUREAU ID: TRU 444 N MICHIGAN AVE
PULL DATE: 930310 CHICAGO, IL 60611
PULL TIME: 164324 (312) 645-0012

-------- CBR CUSTOM SCORING ---------

CUSTOMER NUMBER: 00000049 INPUT DATE: 930310 SCORE MODEL: S515P049
ACCESS PORT: 22 INPUT TIME: 143009 SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	83	P	
MULTIPLE 1	83	P	

---------- END OF REPORT ----------

15

20

24

[redacted]

[redacted]

NO RECORD by SSAN or NAME

NO RECORD by SSAN or NAME

NO RECORD by SSAN or NAME

NAC I 2/13/80 Fish Wildlife Service

NO RECORD by SSAN or NAME

NO RECORD by SSAN or NAME

OFI 79 4/1/87 STAT

NO RECORD by SSAN or NAME

NO RECORD by SSAN or NAME

NO RECORD by SSAN or NAME

[redacted]

NO FILE

b6 -2
b7C -2

b6 -1
b7C -1

IF ANY QUESTIONS, PLEASE CALL [redacted] AT (202) 324-4773.
SPIN UNIT FAX NUMBER IS 324-2574.

[redacted]

FBI -99

0-6 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ **DATE:** 3/15/93

FROM: Director, FBI (161E - HQ - 1047155)

TO: SACS, Little Rock (Encs. - 2)
St. Louis (Encs. - 2)
WMFO (Encs. - 3)

MARK EDWARD MIDDLETON
SPIN;
OO: FBIHQ
BUDED: 4/9/93

Enclosed for each receiving office are two (2) copies, and for WMFO three (3) copies, of Mr. Middleton's SF-86 (including release of information form) dated 1/16/93.

Bureau has been requested by the White House to conduct a Level II background investigation (BI) of appointee in connection with employment at the White House. Appointee was born 10/12/62, in Little Rock, Arkansas, resides at 24224 Kanis Road, Little Rock, Arkansas, and has SSAN 429-27-1997.

[redacted] MAIL DIRECT from SPECIAL INQUIRY UNIT, CID 3-16-93 BY

Field Offices are reminded that the investigative status of a BI, all deadlines and the position for which the appointee is being considered shall not be disclosed to any interviewees. If during the course of the investigation, interviewees provide the nature of the position, that information is not to be further divulged outside the FBI. Inquiries by interviewees concerning the nature of the position are to be handled as set forth in MIOG, Part II, Section 17-5 (5). Appointees making inquiries regarding the status of their BI are to be referred to the client agency.

b6 -1
b7C -1

Direct results/questions to PSS [redacted] SPIN Unit, FBIHQ, Room 4371, Ext. 2589. If BUDED will not be met, telephonically advise PSS [redacted] and set forth reason(s) in Administrative section of investigative report. SPIN Unit [redacted] numbers are: **(202) 324-2574** and **(202) 324-1373.**

b6 -1
b7C -1

Dep. Dir. [redacted]
ADD Adm.
ADD Inv.
Asst. Dir.:
Adm. Servs
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgnt.
Tech. Servs.
Training
Cong. Affs. Off.
Off. of EEO
Off. Liaison & Int. Affs.
Off. of Public Affs.
Telephone Rm.
Director's Sec'y

(8)

WMFO copy sent BSM

RETURN TO [redacted] ROOM 4371

b6 -1
b7C -1

[redacted] MAIL ROOM

Immediately advise FBIHQ (PSS [redacted] and appropriate field offices of any derogatory information in accordance with MIOG, Part II, Section 17-5.1(1). b6 -1 b7C -1

LEADS:

EACH RECEIVING OFFICE:

In addition to investigation to be conducted in those areas marked for coverage in appointee's SF-86, receiving offices are to conduct specific investigation set forth below.

LR and **WMFO** are requested to check appropriate **U.S. Attorneys'** Offices covering the areas where appointee has lived, worked, or attended school, within the scope of the investigation.

LITTLE ROCK DIVISION:

1. Interview appointee in accordance with MIOG, Part II, Section 17-5.6. During interview:
   a. Determine activities, 10/80 to 7/83
      6/86 to 8/86
   Verify activities in above time frames through persons knowledgeable.

   b. Confirm dates of employment #4 on SF-86.

   c. Attempt to determine identity of supervisor or coworker at employment #7 (USDS) and set lead for interview to verify this employment.

   d. Determine relatives' cities of residence for proper indices check.

2. Verify DPOB through BVS.

3. Check Arkansas State Bar and to verify membership and determine if any grievances or complaints have been filed against appointee.

4. Ensure that at least 15 persons knowledgeable concerning appointee are interviewed.

St. LOUIS DIVISION:

Check for civilian OPF.

FBI (23-cv-605)-103

Airtel to SACs, Little Rock, et al dated 3/15/93
Re: MARK EDWARD MIDDLETON

WMFO:

1. Check FEC.

2. Check IG and SY at State Department.

3. Check White House.

4. Check U.S.S.S.

5. Ensure that at least 2 persons knowledgeable concerning appointee are interviewed.

FBI (23-cv-605)-104

SSSS PPPP EE CCCC IIIII A L MAR 11 1993
S P P E C I A A L
***** SSSS PPPP EE C I AAAAA L *****
S P E C I A A L
SSSS P EEEE CCCC IIIII A A LLLLL

5

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 03/09/93 BUDED: 03/15/93

X NEWINGTON ANNEX, RM. 6912
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [redacted] ROOM 4371, TL# 114, EXT. [redacted]

b6 -1
b7C -1

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
_ EXACT NAME ONLY (ON THE NOSE)
X VARIATIONS

MAR 11 1993

SUBJECT: * MIDDLETON,MARK,EDWARD *
AKA(S): *
BIRTHDATE & PLACE: * 10/12/62; LITTLE ROCK,AR *
SSAN: * 429-27-1997 *
CURRENT ADDRESS: 24224 KANIS RD
LITTLE ROCK, AR 72211

R# 165 DATE 3.1093 SEARCHER INITIALS 526
PROD. [redacted]

	FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
[redacted]	161E-HQ-1047155		✓			
	Middleton, Mark					
	63-0-44870					

b6 -1
b7C -1

MAR 1? 1993

R55

b6 -1
b7C -1

FBI ([redacted] 5

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 03/09/93 BUDED: 03/15/93

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [redacted] ROOM 4371, TL# 114, EXT. b6 -1 b7C -1

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
X EXACT NAME ONLY (ON THE NOSE)
_ VARIATIONS

RELATIVES: DOB: ADDRESS:

[redacted] [redacted]

R# [redacted] DATE 3.10.93 SEARCHER INITIALS 526
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
[redacted]	NR				
[redacted]	NR				
[redacted]	NR				

b6 -3 b7C -3

[redacted] [redacted]

b6 -3 b7C -3

R# [redacted] DATE 3.10.93 SEARCHER INITIALS 526
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				

[redacted] [redacted]

b6 -3
b7C -3

R# 582 DATE 3-10-93 SEARCHER INITIALS 526
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				

[redacted] [redacted]

b6 -3
b7C -3

R# 583 DATE 3-10-93 SEARCHER INITIALS 526
PROD.

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
	NR				

IDENT CHECK ROOM 1126[redacted] TUBE J1, ATTN [redacted]

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL # 114 b6 -1
EXT: ATTN: PSS [redacted] b7C -1

SUBJECT: MARK EDWARD MIDDLETON BUDED: 03/15/93

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

[redacted] 3/11

SUBJECT IS DESCRIBED AS FOLLOWS: b6 -1
RESULT NAME: MARK EDWARD MIDDLETON b7C -1
DOB: 10/12/62
POB: LITTLE ROCK, AR
SSAN: 429-27-1997
CURRENT ADDRESS: 24224 KANIS RD
LITTLE ROCK, AR 72211
EMPLOYMENT: DEMOCRATIC NATIONAL COMMITTEE
LITTLE ROCK, AR 72201

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
------	[redacted]	[redacted]	[redacted]

------			

b6 -3
b7C -3

UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION
MAR 1 1993

CHECK CONDUCTED BY: _____, ON _____

[redacted] b6 -1
b7C 1

FBI ([redacted]-108

PCN 930696706206 DCA
MIDDLETON, MARK EDWARD M 509 10/12/62
MNU SOC 420 27 1997 SEX M
DCSS16000 USSS TECH DIV PRT REC
WASHINGTON DC 03/10/93
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. IDENTIFICATION DIVISION
03/11/93 FEDERAL BUREAU OF INVESTIGATION

DCSS16000
TECHNICAL SEC DIV
US SECRET SERVICE
ROOM 23
EXECUTIVE OFFICE BLDG
WASHINGTON, DC 20500-0001

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1546507-000

Total Deleted Page(s) = 36
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 04/30/1996

To: WMFO (NVMRA) **Attn:** SSA [redacted] b6 -1 b7C -1
Squad C-20

From: FBIHQ
Corruption/Civil Rights Section/Public Corruption Unit/3149
Contact: SSA [redacted] X-8566

Approved By: [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 58A-WF-NEW (Pending)

Title: MARK MIDDLETON, no attachments
FORMER SPECIAL ASSISTANT TO THE
WHITE HOUSE CHIEF OF STAFF

Synopsis: To initiate a Preliminary Inquiry to determine whether Mark Middleton is covered under the Independent Counsel Act, 28 U.S.C., Section 591.

Enclosures: Letter from Acting Assistant Attorney General John C. Keeney to the Director, dated 4/19/96.

Details: Pursuant to referenced original enclosure, the FBI has been requested to initiate a Preliminary Inquiry to determine whether Mark Middleton, former Special Assistant to the White House Chief of Staff, is covered under the provision of the Independent Counsel Act, 28 U.S.C., Section 591, regarding campaign officials. Contact should then be made with Public Integrity Section attorney [redacted] at [redacted] for further information. b6 -5 b7C -5

♦♦

[redacted]
5/9/96

1 ORA
211-WF-[redacted]
4 SH

211-WF-203492-1

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
MAY 03 1996
FBI — WASH. METRO FIELD OFFICE [redacted]

b6 -1 b7C -1

FBI (25-cv-603)-257

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 07-12-2023 BY: [redacted]

b6 -1
b7C -1

End of Data

05/09/96 List Summary Response UNI050M6
13:16:30 ~~SECRET~~ Page 1 of 3
Type X, x, or / to view Full Response, then press Enter.

Seq	Name Type	Name	Case ID	M/R
1		[redacted]		
2				
3				
4				
5				
6		MIDDLETON, MARK, EDWARD	161E-HQ-R1047155 (SL)	M
7		MIDDLETON, MARK, EDWARD	161E-HQ-1047155	M
8		[redacted]		
9				
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b3 -5
b6 -1
b7C -1
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F1=Help F3=Exit F4=Prompt F7=Bkwd F11=NextPg F12=Cancel

4BÜ Aa B0--W9574702 R 10 C 2 12:38 5/09/96

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1900 Half Street, SW
Washington D. C. 20535
November 12, 1996

Lee Radek, Chief
U.S. Dept. of Justice
Public Integrity Section
P.O. Box 27518
Central Station
Washington, D.C. 20038

Dear Mr. Radek:

In the Spring of 1996, the FBI was requested to conduct the preliminary inquiries as the status of Mark Middleton, [redacted] Samuel Berger and [redacted] in the 1992 Presidential Campaign. All logical investigation was completed as of May 1996. To date, we have not received written notification from your office that a prosecutive decision was made regarding the status of the named individuals. Unless advised to the contrary, we will close the preliminary inquiries.

b6 -3
b7C -3

Sincerely yours,

William C. Megary
Acting Assistant Director
in Charge
By:

[redacted]
Supervisory Special Agent

b6 -1
b7C -1

1-Addressee
1-211-WF-203492
1-211-WF-203313
1-211-WF-203314
1-211-WF-201115
[redacted]
(5)

[redacted] 11/14/96

[redacted] 11/12/96

211-WF-203492-

SEARCHED [redacted] INDEXED [redacted]
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NOV 0 8 1996
FBI — WASH. METRO FIELD OFFICE
[redacted]

b6 -1
b7C -1

FBI (23-cv-605)-297

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/96

On May 31, 1996, documents were received from [redacted] Attorney at Law, Oldaker, Ryan, Phillips & Utrecht, 818 Connecticut Ave., NW . The documents pertain to payments to MARK MIDDLETON, SANDY BERGER and [redacted] by either the Primary Committee or the General Committee. b6 -2,3 b7C -2,3

A review of the documents reveal that MIDDLETON received $32,500 in compensation from the Primary Committee from January 1992 through July 1992. In addition, he received seven checks for reimbursement totaling $4,005.52 for the time period November 1991 through July 1992.

[redacted] received three checks totaling $3,016.42 from the Primary Committee for reimbursement of travel, telephone, postage and supply expense. He received two checks totaling $3.862.47 from the General Committee for reimbursement. b6 -3 b7C -3

BERGER received one check from the General Committee in the amount of $1,893.31 for reimbursement of travel and related expenses.

Investigation on 5/31/96 at WASHINGTON, D.C.

File # 211-WF-203313 211-WF-203314 211-WF-203315 211-WF-203492

by SA [redacted] Date dictated 5/31/96 b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI (23-cv-605)-295

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/31/96

On May 31, 1996, documents were received from [redacted] Attorney at Law, Oldaker, Ryan, Phillips & Utrecht, 818 Connecticut Ave., NW . The documents pertain to payments to MARK MIDDLETON, SANDY BERGER and [redacted] by either the Primary Committee or the General Committee. b6 b7C

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BERGER received one check from the General Committee in the amount of $1,893.31 for reimbursement of travel and related expenses.

8

Investigation on 5/31/96 at WASHINGTON, D.C.

File # 211-WF-203313 211-WF-203314 211-WF-203315 211-WF-203492

by SA [redacted] Date dictated 5/31/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI (23-cv-605)-296

05/09/96 List Summary Response UNI050M6
13:16:11 Page 1 of 3
Type X, x, or / to view Full Response, then press Enter.

	Seq	Name Type	Name	Case ID	M/R
.	1	A	MIDDLETON, MARK	161E-HQ-1047155	M
.	2				
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b6 -1
b7C -1

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4BÜ Aa B0--W9574702 R 10 C 2 12:37 5/09/96

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1546507-000

Total Deleted Page(s) = 18
Page 3 ~ Referral/Consult;
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Page 5 ~ Referral/Consult;
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Page 7 ~ Referral/Consult;
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Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
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Page 14 ~ Referral/Consult;
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 58A-WF-205145

601 4th Street, N.W.
Washington D.C. 20535
September 19, 1997

United States Department of Justice
Public Integrity Section
1400 New York Avenue
Washington, D.C. 20005

Attn: Attorney [redacted]

b6 -5
b7C -5

Dear [redacted]

This letter serves as a written confirmation of your recent telephone conversation of August 28, 1997, with SA [redacted] regarding your recommendation for declination of prosecution of subject MARK MIDDLETON, former assistant to the White House Chief of Staff.

b6 -1
b7C -1

Based on the aforementioned recommendation, WFO will discontinue its investigative efforts into subject MIDDLETON at this time and WFO considers this matter closed.

Yours truly,

J.C. Carter
Special Agent in Charge
Washington Field Office

J.C.C. [redacted]

by: [redacted]
Supervisory Special Agent

b6 -1
b7C -1

[redacted] 6/9/98

[redacted] 6-11-98

58A-WF-205145-18

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SERIALIZED [redacted] FILED

JUN 4 1998

b6 -1
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FBI — [redacted] OFFICE

[redacted]

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FBI (23-cv-605)-149

Copyright 1995 Little Rock Newspapers, Inc.
Arkansas Democrat-Gazette

February 3, 1995, Friday

SECTION: NEWS ; Pg. 8A

LENGTH: 335 words

HEADLINE: WHITE HOUSE AIDE RESIGNS, WILL JOIN GLOBAL DEVELOPER

BYLINE: RANDY LILLESTON, Democrat-Gazette Washington Bureau

DATELINE: WASHINGTON

BODY:
-- Mark Middleton, a Bryant native whose work for Bill Clinton dates back to the early days of the 1992 presidential campaign, has resigned his White House post to take a position with an international holding company.

Middleton, 32, was part of the corps of young aides who took high-level positions in the Clinton White House. He served as special assistant to the president and deputy to presidential adviser Thomas F. "Mack" McLarty, the former White House chief of staff.

Middleton, a lawyer, will become senior vice president for international affairs for companies headed by investor Steven J. Green. Middleton will continue to live in Washington.

"What we're going to be doing is putting together large international infrastructure deals in emerging countries," he said Thursday. "They're doing significant business in central and eastern Europe, and they're moving into Asian countries as well."

Middleton joined the Clinton campaign soon after it began in October 1991 and was its Southern finance director. Before joining the campaign, he was a lawyer at the Little Rock firm Mitchell Williams Selig Gates & Woodyard. He holds undergraduate and law degrees from the University of Arkansas at Fayetteville and was student body president at the university.

Middleton has worked with McLarty since coming to the White House.

"Not only are they my employers, but they are dear friends," he said of McLarty and Clinton.

58A-WF-205745 -3

"I never intended to stay as long as I stayed," Middleton said. "I'm at a stage in my life where I need to get a career."

Middleton served as a liaison to the corporate community, specializing in economic and trade issues. Before entering law

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SERIALIZED [redacted] FILED
OCT 0 4 1995
FBI — WASH. METRO FIELD OFFICE
[redacted]

b6 -1
b7C -1

#124

school, he studied for a year at the London School of Economics and Political Science.

Green is developing industrial parks, warehouses and distribution centers in former Soviet bloc nations. He also is modernizing a department store on Moscow's Red Square.

Middleton also will join the board of the Green Family Foundation.

LOAD-DATE: July 7, 1995

Copyright 1995 UMI Inc.;
Copyright Journal Publishing, Inc. 1995;
Business Dateline;
Arkansas Business

February 13, 1995

SECTION: Vol 12; No 7; Sec 1; pg 25

LENGTH: 667 words

HEADLINE: Middleton's post-White House plans have worldwide scope

BYLINE: Jeff Williams

DATELINE: Little Rock; AR; US

BODY:

Mark Middleton, special assistant to President Clinton and deputy to senior adviser Thomas F. "Mack" McLarty III, soon will leave that post for an international endeavor.

Middleton has signed on with Astrum International Corp. He will be senior vice president for international affairs for Steven J. Green, chairman and chief executive officer of the conglomerate.

"My last day at the White House is (Feb. 17)," Middleton says. "I'll start the new job immediately."

Well, not quite. Middleton is planning to take a three-week trip around the world before his new job begins.

"I'm going to go to Asia, then the Middle East and beyond," Middleton says. "I'm going out to meet people I have built relationships with."

Traveling in his new line of work could be constant. Middleton, according to a press release, will "direct global strategic planning and assist in the management of international operations."

The job also will include putting together foreign trade delegations and bringing them to the United States and taking delegations from the U.S. to other parts of the world.

"What we want to do is put together a global enterprise that will be involved in all kinds of deals," Middleton says. "One reason we want to do it is because the opportunity is there. It's a win-win job."

58A-WF-205745 - 4

#2424

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 0 1996
FBI — WASH. METRO FIELD OFFICE
FBI (23[redacted])-127

b6 -1
b7C -1

Middleton will remain based in Washington, though Astrum International has offices in most major American cities. His plans include adding an office in Little Rock.

"I plan to set up a small Little Rock office to handle whatever business is there," Middleton says. "That office will handle phone calls, things like that. The Arkansas piece of this is not monetarily driven. I want that office to be helpful to those in the international marketplace. I want to see Arkansas companies prosper."

Middleton says he is excited about his future but he's glad he worked at the White House.

"Working directly with Mack has been a very positive and wonderful experience," Middleton says.

Middleton was considering a similar move before he landed this job.

"Had I not joined Steve, I was thinking about setting up my own business--on a much smaller scale, of course," Middleton says.

Green also heads International Realty Investors, Auburndale Properties Inc. and Heron International N.V. The companies are links that form an international industrial development chain.

"Steven does a lot of different things," Middleton says. "For most people, being Samsonite CEO would be enough. My role is going to be serving in the same capacity for all of those companies. I'll be a field general for the business aspect of all those companies. I'll probably spend a good deal of my time with International Realty Investors."

Saying Green does a lot of different things is a bit of an understatement. Samsonite and American Tourister are subsidiaries of Astrum International. But that's just a hint of the breadth and width of Green's companies.

WORLDWIDE SCOPE

International Realty Investors is a global real estate company. It has been involved in such projects as the restoration and expansion of the huge GUM department store on Moscow's Red Square.

Auburndale Properties Inc. is a real estate management company backed by a $ 240 million fund to develop warehouses, industrial parks and distribution centers in Europe and the former Soviet Union.

Heron International, based in London, is a real estate and development company. Its backers include Warner Brothers Inc.,

Rupert Murdoch's The News Corp. and McCaw Cellular Communications Inc.

Middleton, 32, has the background for his new role. He earned a bachelor's degree in banking and finance from the University of Arkansas at Fayetteville, completed a year of study at the London School of Economics and Political Science and earned a law degree from the University of Arkansas.

Middleton's new position will include a position among the board of directors of the Green Family Foundation. He will work with the foundation's domestic civic programs.

GRAPHIC: Photo

LANGUAGE: ENGLISH

UMI-ACC-NO: 9530760

LOAD-DATE: October 28, 1995

58A-WF-205145

[redacted]

(1) [redacted]

b6 -1
b7C -1

A review of information in Automated Case Support (ACS) indicates the following regarding MARK EDWARD MIDDLETON:

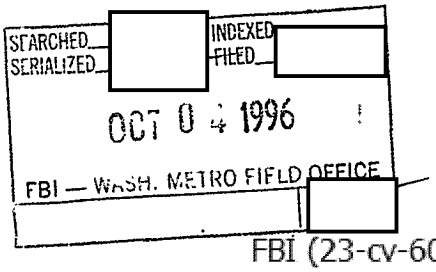
DOB:	10/12/62
POB:	Little Rock, Arkansas
Sex:	Male
SSAN:	429-27-1997
Height:	5'9"
Weight:	140
Hair:	Blond
Eyes:	Blue

MIDDLETON was previously a subject of 161E-HQ-1047155 (SPIN).

Information obtained via Lexis/Nexis indicates MIDDLETON holds undergraduate and law degrees from the University of Arkansas and was student body president. Before law school, MIDDLETON studied at the London School of Economics and Political Science for one year. Prior to joining the Clinton Presidential Campaign, MIDDLETON worked at the Little Rock law firm of Mitchell, Williams, Selig, Gates & Woodyard. While employed in the White House, MIDDLETON was Special Assistant to President Clinton and Deputy to Senior Adviser THOMAS F. "MACK" MCLARTY III. MIDDLETON recently began employment with Astrum International Corporation as Senior Vice President for International Affairs.

58A-WF-205145 -5

#12425



b6 -1
b7C -1

FBI (23-cv-605)-130

58C-WF-205145

(1)

b6 -1,2
b7C -1,2

On 10/16/96, [redacted] an attorney representing Cenit Bank, provided the last known addresses for the following former Cenit Bank employees:

[redacted]

[redacted]

b6 -3
b7C -3

58C-WF-205145-6

58C-WF-205145

[redacted]

(1)

b6 -1,2
b7C -1,2

On 10/16/96, [redacted] an attorney representing Cenit Bank, provided the last known addresses for the following former Cenit Bank employees:

[redacted]

[redacted]

b6 -3
b7C -3

58C-WF-205145-6

SEARCHED [redacted] INDEXED
SERIALIZED FILED

OCT 17 1996

FBI — WASH. METRO FIELD OFFICE

[redacted]

b6 -1
b7C -1

1244

[redacted]

58C-WF-205145 b6 -1
[redacted] b7C -1
(1)

The following investigation was conducted by SA [redacted] on 10/16/96: b6 -1,2
b7C -1,2

[redacted] an attorney representing Cenit Bank, telephonically provided the last known addresses for the following former Cenit Bank employees:

[redacted] b6 -3
b7C -3

Cenit Bank no longer maintains an office in North Carolina.

58C-WF-205145
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT [redacted] 1996 b6 -1
FBI — WASH. METRO FIELD OFFICE b7C -1
[redacted]

#12538

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/04/1996

To: WFO

From: SA [redacted] b6 -1 b7C -1
C-20 NVRA

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 58A-WF-205145 (Pending)

Title: MARK MIDDLETON,
FORMER ASSISTANT TO THE WHITE HOUSE
CHIEF OF STAFF;
POSSIBLE CONFLICT OF INTEREST

Synopsis: Discussion with Trial Attorney [redacted] Public Integrity Section (PIS) on status of captioned preliminary inquiry and possible new Independent Counsel (IC). b6 -5 b7C -5 [redacted]

Details: On November 4, 1996, the writer telephonically contacted [redacted] to inquire if captioned matter [redacted] b5 -2,3 b6 -1,5 b7C -1,5

[redacted]

WFO is currently drafting a letter to White House Counsel.

♦♦

58A-WF-205145

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

NOV 0 4 1996 b6 -1 b7C -1

FBI — WASH. METRO FIELD OFFICE

FBI (23-cv-[redacted])4

12562

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/10/1997

To: WFO

From: SA [redacted]
C-20 NVRA

b6 -1
b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 58A-WF-205145 (Pending)

Title: MARK MIDDLETON,
FORMER ASSISTANT TO THE WHITE HOUSE
CHIEF OF STAFF;
POSSIBLE CONFLICT OF INTEREST

Synopsis: Status meeting at Public Integrity Section (PIS), DOJ.

Details: On March 31, 1997, the writer met with Trial Attorney [redacted] PIS, to discuss the status of captioned matter.

b6 -5
b7C -5

[redacted]

b5 -2,3
b6 -5
b7C -5

The writer will attempt to determine the value of Tyson Foods stock on the dates that MIDDLETON prepared official memoranda at the White House.

♦♦

58A-WF-205145-13

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SERIALIZED FILED b7C -1

FBI — [redacted]

FBI (23-cv-603)-140

13326

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/05/1997

To: WFO

From: SA [redacted]
C-20 NVRA

Approved By: [redacted] b6 -1 b7C -1

Drafted By: [redacted]

Case ID #: 58A-WF-205145 (Pending)

Title: MARK MIDDLETON,
FORMER ASSISTANT TO THE WHITE HOUSE
CHIEF OF STAFF;
POSSIBLE CONFLICT OF INTEREST

Synopsis: Meeting between FBI, PIS and MIDDLETON'S attorney, [redacted] on 4/28/97. b6 -2 b7C -2 [redacted]

Details: On 4/28/97, a meeting was held at the offices of the Public Integrity Section (PIS), Department of Justice. Present at this meeting were SAs [redacted] and [redacted] Trial Attorneys [redacted] and [redacted] PIS; and [redacted] of COMEY, BOYD and LUSKIN, counsel for subject MIDDLETON. The purpose of this meeting was to afford [redacted] the opportunity to provide information as to how MIDDLETON came to purchase stock in TYSON FOODS for an individual retirement account (IRA) and his failure to divest when asked to do so by White House Counsel. The following is a summary of the meeting: b6 -1,2,5 b7C -1,2,5

[redacted] stated MIDDLETON worked on the transition team for the CLINTON/GORE administration and came to Washington. D.C. in January 1993. Upon arrival at the White House, MIDDLETON was given the position of assistant to THOMAS F. MCLARTY, White House Chief of Staff. In this position, MIDDLETON had contact with the public on various issues. b6 -2 b7C -2

In March of 1993, MIDDLETON'S [redacted] located in Little Rock, AK, spoke to MIDDLETON about MIDDLETON'S need for an individual retirement account (IRA) due to the nature of his employment at the White House. MIDDLETON agreed and sometime in July 1993, [redacted] advised MIDDLETON that TYSON FOODS stock was a good investment on which to set up his IRA. [redacted] set up an account whereby MIDDLETON purchased $2000 worth of stock at 21 3/8 per 100 shares for the IRA. b6 -3 b7C -3

58A-WF-205145-14

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 7 1997
FBI — WASH. METRO FIELD OFFICE [redacted] b6 -1 b7C -1

(cv-605)-141

13327

According to [redacted] the potential for conflict arises in September 1993 when the United States Department of Agriculture (USDA) considers developing new regulations for safety labeling of red meat products setting forth recommendations for the safe handling of these products. MCLARTY receives written notice of the possible new regulations by USDA and gives this written notice to MIDDLETON to handle. MIDDLETON agrees and recommends the regulations be changed and phased in and passes this information on to MCLARTY. MCLARTY then passes this information on to USDA. The red meat industry learns of these new regulations and "goes nuts" because the new regulations were passed without any notice or comment to the red meat industry. USDA recognized its mistake by not allowing a phase in time for the new labeling regulations. b6 -2 b7C -2

In September 1993, the red meat industry files suit against USDA. The presiding judge over the action enjoins the new regulations making MIDDLETON'S actions moot.

In November 1993, MIDDLETON files his first financial disclosure report listing his ownership in TYSON'S stock. MIDDLETON receives a letter from White House Counsel stating he should divest his stock. MIDDLETON does not divest because he believed he did not have control over his IRA account and the monetary amount of the stock he had was de minimis. [redacted] stated MIDDLETON figures incorrectly and violates the law. b6 -2 b7C -2

By the time MIDDLETON files his 1994 financial disclosure report, he has already decided he is going to leave his employment at the White House sometime in the new year and does so in February of 1995. He ignores the subsequent letter for divestiture from White House Counsel.

MIDDLETON did not work on the safe handling regulation issue again after the Spring of 1994.

According to [redacted] MIDDLETON did not recall receiving ethics training when he began employment at the White House and the White House cannot find a sign-in sheet listing him as having attended training. b6 -2 b7C -2

[redacted] stated a notice of a referral of a possible conflict of interest was received from White House Counsel concerning MIDDLETON and TYSON FOODS. [redacted] stated he had spoken to Deputy Independent Counsel [redacted] and it was agreed between he and [redacted] that they perceived the referral from the White House to the Independent Counsel as a threat b6 -2,5 b7C -2,5

FBI (23-cv-605)-142

intended to scare MIDDLETON and to "cool him down" regarding his testimony in the proceedings against former Secretary of Agriculture MIKE ESPY.

[redacted] stated that MIDDLETON did not consider the divestiture a serious matter. When working on the USDA regulation matter, MIDDLETON did not consider the fact that he had stock in TYSON FOODS and did not make a real connection between the two until February 1994 after he received notice from the White House. b6 -2 b7C -2

[redacted] added that the new USDA regulations were not something that strictly impacted only TYSON FOODS. It was an issue that arose after deaths had occurred as a result of infection of the e-coli virus and addressing the handling of red meat products was industry wide. b6 -2 b7C -2

[redacted] opined that theoretically there could be a connection between MIDDLETON'S action and the effect on TYSON FOODS, however the connection was "attenuated." [redacted] also stated that "perhaps [MIDDLETON] didn't use the best judgement in the world," but the seriousness of any violation should be minimized by the nature of MIDDLETON'S holdings, the size of his investment, the free disclosure of his holdings and the understanding that MIDDLETON was working 15 to 16 hours a day. b6 -2 b7C -2

At the conclusion of this meeting with [redacted] advised that the case would most likely be declined by PIS primarily for the reasons stated by [redacted] and due to the pending Independent Counsel investigation of ESPY. The notification of their declination would be postponed, however, in order to avoid issuing a declination memorandum which could be used by defense counsel as leverage against the prosecution of other matters by the OIC. b6 -2,5 b7C -2,5

♦♦

FBI (23-cv-605)-143

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 05/21/97 Time: 14:33

Case ID: 58A-WF-205145 Serial: 15

Description of Document:

Type : FD448
Date : 05/14/97
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: WHITE HOUSE REQUEST FOR NAME CHECK

Reason for Permanent Charge-Out:

misfiled

Transferred to:

Case ID: 58A-WF-204143 Serial: 73

Employee: [redacted]

b6 -1
b7C -1

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/19/1997

To: WFO

From: SA
C-20 NVRA

b6 -1
b7C -1

Approved By

Drafted By:

Case ID #: 58A-WF-205145 .(Pending)

Title: MARK MIDDLETON,
FORMER ASSISTANT TO THE WHITE HOUSE
CHIEF OF STAFF;
POSSIBLE CONFLICT OF INTEREST

Synopsis: Recommendation of declination of prosecution from PIS Attorney

b6 -1,5
b7C -1,5

Details: On August 28, 1997, in a telephone conversation between the writer and stated that she was preparing a recommendation to decline prosecution of captioned subject.

By way of background, on 4/28/97, a meeting was held at the offices of the Public Integrity Section (PIS), Department of Justice. Present at this meeting were SAs and Trial Attorneys and PIS; and of COMEY, BOYD and LUSKIN, counsel for subject MIDDLETON. The purpose of this meeting was to afford the opportunity to provide information as to how MIDDLETON came to purchase stock in TYSON FOODS for an individual retirement account (IRA) and his failure to divest when told to do so by White House Counsel. The following is a summary of the meeting:

b6 -1,2,5
b7C -1,2,5

stated MIDDLETON worked on the transition team for the CLINTON/GORE administration and came to Washington. D.C. in January 1993. Upon arrival at the White House, MIDDLETON was given the position of assistant to THOMAS F. MCLARTY, White House Chief of Staff. In this position, MIDDLETON had contact with the public on various issues.

b6 -2
b7C -2

In March of 1993, MIDDLETON'S located in Little Rock, AK, spoke to MIDDLETON about MIDDLETON'S need for an individual retirement account (IRA) due to the nature of his employment at the White House. MIDDLETON agreed and sometime in

b6 -3
b7C -3

58A-WF-205145 — 17

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FBI — WASH. METRO FIELD OFFICE

b6 -1
b7C -1

FBI (2 05)-146

13790

July 1993, [redacted] advised MIDDLETON that TYSON FOODS stock was a good investment on which to set up his IRA. [redacted] set up an account whereby MIDDLETON purchased $2000 worth of stock at 21 3/8 per 100 shares for the IRA. b6 -3 b7C -3

According to [redacted] the potential for conflict arises in September 1993 when the United States Department of Agriculture (USDA) considers developing new regulations for safety labeling of red meat products setting forth recommendations for the safe handling of these products. MCLARTY receives written notice of the possible new regulations by USDA and gives this written notice to MIDDLETON to handle. MIDDLETON agrees and recommends the regulations be changed and phased in and passes this information on to MCLARTY. MCLARTY then passes this information on to USDA. The red meat industry learns of these new regulations and "goes nuts" because the new regulations were passed without any notice or comment to the red meat industry. USDA recognized its mistake by not allowing a phase in time for the new labeling regulations. b6 -2 b7C -2

In September 1993, the red meat industry files suit against USDA. The presiding judge over the action enjoins the new regulations making MIDDLETON'S actions moot.

In November 1993, MIDDLETON files his first financial disclosure report listing his ownership in TYSON'S stock. MIDDLETON receives a letter from White House Counsel stating he should divest his stock. MIDDLETON does not divest because he believed he did not have control over his IRA account and the monetary amount of the stock he had was de minimis [redacted] stated MIDDLETON figures incorrectly and violates the law. b6 -2 b7C 2

By the time MIDDLETON files his 1994 financial disclosure report, he has already decided he is going to leave his employment at the White House sometime in the new year and does so in February of 1995. He ignores the subsequent letter for divestiture from White House Counsel.

MIDDLETON did not work on the safe handling regulation issue again after the Spring of 1994.

According to [redacted] MIDDLETON did not recall receiving ethics training when he began employment at the White House and the White House cannot find a sign-in sheet listing him as having attended training. b6 -2 b7C -2

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[redacted] stated a notice of a referral of a possible conflict of interest was received from White House Counsel concerning MIDDLETON and TYSON FOODS. [redacted] stated he had spoken to Deputy Independent Counsel [redacted] and it was agreed between he and [redacted] that they perceived the referral from the White House to the Independent Counsel as a threat intended to scare MIDDLETON and to "cool him down" regarding his testimony in the proceedings against former Secretary of Agriculture MIKE ESPY. b6 -2,5 b7C -2,5

[redacted] stated that MIDDLETON did not consider the divestiture a serious matter. When working on the USDA regulation matter, MIDDLETON did not consider the fact that he had stock in TYSON FOODS and did not make a real connection between the two until February 1994 after he received notice from the White House. b6 -2 b7C -2

[redacted] added that the new USDA regulations were not something that strictly impacted only TYSON FOODS. It was an issue that arose after deaths had occurred as a result of infection of the e-coli virus and addressing the handling of red meat products was industry wide. b6 -2 b7C -2

[redacted] opined that theoretically there could be a connection between MIDDLETON'S action and the effect on TYSON FOODS, however the connection was "attenuated." [redacted] also stated that "perhaps [MIDDLETON] didn't use the best judgement in the world," but the seriousness of any violation should be minimized by the nature of MIDDLETON'S holdings, the size of his investment, the free disclosure of his holdings and the understanding that MIDDLETON was working 15 to 16 hours a day. b6 -2 b7C -2

At the conclusion of this meeting with [redacted] advised that the case would most likely be declined by PIS primarily for the reasons stated by [redacted] and due to the pending Independent Counsel investigation of ESPY. The notification of their declination would be postponed, however, in order to avoid issuing a declination memorandum which could be used by defense counsel as leverage against the prosecution of other matters by the OIC. b6 -2,5 b7C -2,5

On instant date, a letter confirming the telephone conversation between the writer and [redacted] concerning her recommendation of the declination of prosecution of subject MIDDLETON, was sent to [redacted] advised a letter of declination would be forthcoming. b6 -5 b7C -5
♦♦

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/09/1996

To: SAC, WFO **Attn:** SSA

From: SA
C-20 (NVRA)
Contact: SA (202) 324-6173 b6 -1 b7C -1

Approved By:

Drafted By:

File Number(s): 58A-WF-205145 (Pending)

Title: MARK MIDDLETON,
FORMER ASSISTANT TO THE WHITE HOUSE
CHIEF OF STAFF;
POSSIBLE CONFLICT OF INTEREST

Synopsis: To request captioned matter be reassigned.

Administrative: Re meeting between writer and Trial Attorneys and of the Public Integrity Section (PIS) on 10/9/96. b6 -5 b7C -5

Details: On 10/9/96, writer met with Trial Attorneys and PIS, concerning captioned matter. During the discussion, it was indicated that PIS Section Chief had recused himself from captioned matter due to his knowledge of the

b5 -1,2,3
b6 -1,5
b7C -1,5

After conferred with Section Chief writer was advised that this matter should be reassigned to another SA to avoid any appearance of conflict.

Due to the above, it is requested that captioned matter be reassigned to another C-20 SA.

♦♦

10/15/96

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Reassign to SA 10.10.96

b6 -1
b7C -1

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